

**ADOPTED MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
HUMBOLDT BAY DEVELOPMENT ASSOCIATION, INC.**

May 17, 2023

PRESENT:

Richard Marks
Aaron Newman
Dale Unea
Leroy Zerlang

ABSENT:

Patrick Higgins

The Regular Meeting of the Board of Directors was called to order at 3:03 PM

PUBLIC COMMENT: None

CONSENT CALENDAR

a) Adopt Minutes for April 19, 2023 Regular Board Meeting

DIRECTOR NEWMAN MOVED TO APPROVE THE CONSENT CALENDAR.

DIRECTOR UNEA SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: MARKS

UNFINISHED BUSINESS

a) Wrap-up Investment Fund for New Market Tax Credits

Item presented by District Staff.

The Board Discussed the item.

Item was opened to public comment, no one commented.

Discussion item only, no formal action was taken.

NEW BUSINESS

a) Review the Lease Agreement and the Agreement for Services Between the Humboldt Bay Harbor, Recreation and Conservation District and the Humboldt Bay Development Association

Item presented by District Staff

The Board Discussed the item.

Item was opened to public comment, no one commented.

Discussion item only, no formal action was taken.

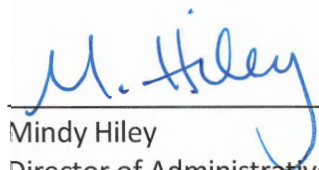
The meeting was adjourned at 3:28 PM

APPROVED BY:



Patrick Higgins
Secretary
Humboldt Bay Development Association

RECORDED BY:



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District