

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

May 18, 2022

PRESENT :

Richard Marks
Leroy Zerlang
Dale Unea

ABSENT:

Miles Slattery
Patrick Higgins

The Meeting of the Board of Directors was called to order at 3:12 PM

PUBLIC COMMENT: None

CONSENT CALENDAR

- a) **Adopt Minutes for April 20, 2022 Regular Board Meeting**
- b) **Adopt FY 2022/2023 Budget**

ZERLANG MOVED TO APPROVE THE CONSENT CALENDAR.

UNEA SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS, SLATTERY

ABSTAIN: NONE

NON-AGENDA: None

UNFINISHED BUSINESS:

- a) **Update on Samoa Peninsula Current and Long-Range Development Opportunities and the County's Enhanced Infrastructure Finance District**

Item presented by C. Mikkelsen, District Staff.

The Board discussed the item.

Chair Marks opened the item to public comment; no one commented.

Discussion only, no formal action was taken.

- b) **Update on New Market Tax Credit Loan Termination Timeline, Process, Preliminary Cost**

Nothing new to report.

Chair Marks opened the item to public comment; no one commented.

c) Tax Exempt Filing Status

Nothing new to report.

Chair Marks opened the item to public comment; no one commented.

d) Consider the Timeline and Options for Filling Board Vacancy

Nothing new to report.

Chair Marks opened the item to public comment; no one commented.

NEW BUSINESS: None

COMMUNICATIONS AND REPORTS

a) Executive Director's Report – None.

b) Staff Reports – None

c) Board Reports – Board members reported on recent activities

ZERLAND MOVED TO ADJOURN THE MEETING.

The meeting was adjourned at 3:19 PM

APPROVED BY:

RECORDED BY:



Patrick Higgins
Secretary
Humboldt Bay Development Association



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District