

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

June 15, 2022

PRESENT :

Dale Unea
Leroy Zerlang
Patrick Higgins

ABSENT:

Richard Marks

The Meeting of the Board of Directors was called to order at 3:00 PM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

ACCEPT RESIGNATION OF MILES SLATTERY

CONSENT CALENDAR

a) Adopt Minutes for May 18, 2022 Regular Board Meeting

HIGGINS MOVED TO APPROVE THE CONSENT CALENDAR.

UNEA SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: HIGGINS, UNEA, ZERLANG

NOES: NONE

ABSENT: MARKS

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 L. Oetker, District Staff.

The Board discussed the item.

Item was opened 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.

Item was opened to public comment; no one commented.

c) Tax Exempt Filing Status

Nothing new to report.

Item was opened to public comment; no one commented.

d) Consider the Timeline and Options for Filling Board Vacancy

Item presented by L. Oetker, District Staff.

The Board discussed the item.

Item was opened to public comment; no one commented.

Discussion only, no formal action was taken.

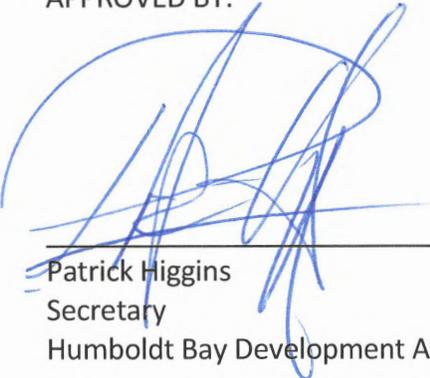
NEW BUSINESS: None

COMMUNICATIONS AND REPORTS

- a) Executive Director's Report – Executive Director reported on recent activities
- b) Staff Reports – None
- c) Board Reports – Board members reported on recent activities

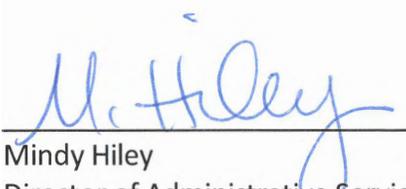
The meeting was adjourned at 3:11 PM

APPROVED BY:



Patrick Higgins
Secretary
Humboldt Bay Development Association

RECORDED BY:



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District