

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

**June 20, 2024**

**PRESENT:**

Richard Marks  
Aaron Newman  
Dale Unea  
Leroy Zerlang

**ABSENT:**

Patrick Higgins

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

**PUBLIC COMMENT:** None

**CONSENT CALENDAR**

**a) Adopt Minutes for May 22, 2024 Special Board Meeting**

DIRECTOR MARKS MOVED TO APPROVE THE CONSENT CALENDAR.

DIRECTOR NEWMAN SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

**BUSINESS**

**a) Authorize an Agreement to Mutually Terminate Ground and Operating Leases Following Successful Completion of New Market Tax Credit Investments by and 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.

Chair Zerlang opened the item to public comment, no one commented.

Chair Zerlang moved the discussion back to the board.

DIRECTOR NEWMAN MOVED TO AUTHORIZE AN AGREEMENT TO MUTUALLY TERMINATE GROUND AND OPERATING LEASES BETWEEN THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AND THE HUMBOLDT BAY DEVELOPMENT ASSOCIATION.

DIRECTOR MARKS SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE  
ABSENT: HIGGINS  
ABSTAIN: NONE

**b) Consider Approval of an Agreement for Administrative Services with the Humboldt Bay Harbor, Recreation and Conservation District for FY 2024-2025**

Item presented by District staff.

The Board Discussed the item.

Chair Zerlang opened the item to public comment, no one commented.

Chair Zerlang moved the discussion back to the board.

DIRECTOR MARKS MOVED TO APPROVE AN AGREEMENT FOR ADMINISTRATIVE SERVICES WITH THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT FOR FISCAL YEAR 2024-2025.

DIRECTOR UNEA SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

**c) Adopt Budget for Fiscal Year 2024-2025**

Item presented by District Staff.

The Board Discussed the item.

Chair Zerlang opened the item to public comment, no one commented.

Chair Zerlang moved the discussion back to the board.

DIRECTOR NEWMAN MOVED TO ADOPT THE BUDGET FOR FISCAL YEAR 2024-2025.

DIRECTOR UNEA SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, NEWMAN, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

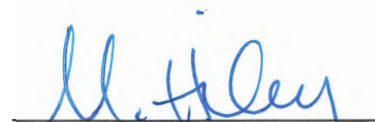
**The meeting was adjourned at 3:25 PM**

APPROVED BY:



Dale Unea  
Secretary  
Humboldt Bay Development Association

RECORDED BY:



Mindy Hiley  
Director of Administrative Services  
Humboldt Bay Harbor District