

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

July 20, 2022

PRESENT:

Dale Unea
Richard Marks
Leroy Zerlang – arrived at 3:10 PM

ABSENT:

Patrick Higgins

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

PUBLIC COMMENT: None

ADDITION OF NEW BUSINESS ITEM 7A.

CONSENT CALENDAR

a) Adopt Minutes for June 15, 2022 Regular Board Meeting

DIRECTOR ZERLANG MOVED TO APPROVE THE CONSENT CALENDAR.

DIRECTOR UNEA SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

NON-AGENDA: None

UNFINISHED BUSINESS:

a) Restructure of Rental Agreement at RMT II

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 Samoa Peninsula Current and Long-Range Development Opportunities and the County's Enhanced Infrastructure Finance District

Item presented by L. Oetker.

The Board discussed the item.

Item was opened to public comment; no one commented.

Discussion only, no formal action was taken.

- c) **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.

NEW BUSINESS:

- a) **Consider Adopting Resolution No. 2022-01, A Resolution Designating Appointment and Regular Meeting Schedule for Calendar Year 2022**

Item presented by District Staff.

The Board Discussed the item.

Item was opened to public comment, no one commented.

DIRECTOR ZERLANG MOVED TO ADOPT RESOLUTION NO. 2022-01, A RESOLUTION DESIGNATING APPOINTMENT AND REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2022.

DIRECTOR UNEA SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: MARKS, UNEA, ZERLANG

NOES: NONE

ABSENT: HIGGINS

ABSTAIN: NONE

COMMUNICATIONS AND REPORTS

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

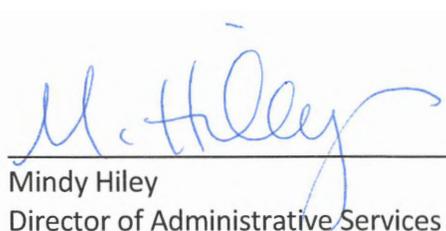
The meeting was adjourned at 3:30 PM

APPROVED BY:



Patrick Higgins
Secretary
Humboldt Bay Development Association

RECORDED BY:



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District