

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

**August 17, 2022**

**PRESENT:**

Dale Unea  
Richard Marks  
Leroy Zerlang

**ABSENT:**

Patrick Higgins

The Meeting of the Board of Directors was called to order at 3:10 PM

**PUBLIC COMMENT:** None

**CONSENT CALENDAR**

**a) Adopt Minutes for July 20, 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**

No report.

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**

No report.

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.  
Discussion only, no formal action was taken.

**NEW BUSINESS:**

- a) **Consider Approval of an Earnest Money Funding Agreement and Grant of Assignment and Purchase Option with the Humboldt Bay Harbor, Recreation and Conservation District**

Item presented by District Staff.

The Board Discussed the item.

Item was opened to public comment, no one commented.

DIRECTOR ZERLANG MOVED TO APPROVE AN EARNEST MONEY FUNDING AGREEMENT AND GRANT OF ASSIGNMENT AND PURCHASE OPTION WITH THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTICT.

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 – None
- c) Board Reports – Board members reported on recent activities

The meeting was adjourned at 3:20 PM


APPROVED BY:

RECORDED BY:



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Patrick Higgins  
Secretary  
Humboldt Bay Development Association



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Mindy Hiley  
Director of Administrative Services  
Humboldt Bay Harbor District