

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

December 21, 2022

PRESENT:

Dale Unea
Richard Marks
Leroy Zerlang

ABSENT:

Patrick Higgins

The Meeting of the Board of Directors was called to order at 3:07 PM

PUBLIC COMMENT: None

CONSENT CALENDAR

a) Adopt Minutes for September 21, 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) Update on New Market Tax Credit Loan Termination Timeline, Process, Preliminary Cost

Presented by 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

a) Exercise of Option to Assign the Purchase and Sale of APN# 401-031-083 to 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 UNEA MOVED TO EXERCISE THE OPTION TO ASSIGN THE PURCHASE AND SALE OF APN 401-031-083 TO THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT.

DIRECTOR ZERLANG SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

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.

FUTURE AGENDA ITEMS

- a) Evaluate Humboldt Bay Development Association financials and see if there is a way to contribute to the Samoa Peninsula Fire District

The meeting was adjourned at 3:20 PM

APPROVED BY:



Patrick Higgins
Secretary
Humboldt Bay Development Association

RECORDED BY:



Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District