

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
HUMBOLDT BAY DEVELOPMENT ASSOCIATION, INC.

DATE: **May 17, 2023**

TIME: **3:00 PM**

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402
One tap mobile
(669) 900-9128, 6917934402# US

1. Call to Order Regular Session and Roll Call

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Directors. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board or the Presiding Member of the Board. The three (3) minute time limit for each speaker may be enforced by the President of the Board or the Presiding Member of the Board.

3. Consent Calendar

- a) Adopt Minutes for April 19, 2023 Regular Board Meeting

4. Unfinished Business

- a) Wrap-up Investment Fund for New Market Tax Credits

5. New Business

- a) Review the Lease Agreement and the Agreement for Services Between the Humboldt Bay Harbor, Recreation and Conservation District and the Humboldt Bay Development Association

6. Adjournment

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

April 19, 2023

PRESENT:

Patrick Higgins
Richard Marks (Arrived at 3:13 PM)
Aaron Newman
Dale Unea
Leroy Zerlang

ABSENT:

None

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

PUBLIC COMMENT: None

CONSENT CALENDAR

a) Adopt Minutes for March 9, 2023 Special Board Meeting

DIRECTOR HIGGINS MOVED TO APPROVE THE CONSENT CALENDAR.
DIRECTOR NEWMAN SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.
AYES: HIGGINS, MARKS, NEWMAN, UNEA, ZERLANG
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS

a) Review Current Status of New Market Tax Credits

Item presented by District Staff.
The Board Discussed the item.
Item was opened to public comment, no one commented.
Discussion item only, no formal action was taken.

b) Review the Lease Agreement and the Agreement for Services 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.
Item was opened to public comment, no one commented.
Discussion item only, no formal action was taken.

The meeting was adjourned at 3:33 PM

APPROVED BY:

RECORDED BY:

Patrick Higgins
Secretary
Humboldt Bay Development Association

Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District