

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

DATE: July 20, 2022

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. Pledge of Allegiance

3. 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.

4. Consent Calendar

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

5. Non-Agenda

6. Unfinished Business

- a) Restructure of Rental Agreement at RMT II
- b) Update on Samoa Peninsula Current and Long-Range Development Opportunities and the County's Enhanced Infrastructure Finance District

Agenda for July 20, 2022 Regular Board Meeting

- c) Update on New Market Tax Credit Loan Termination Timeline, Process, Preliminary Cost

7. New Business

8. Communications and Reports

- a) Executive Director's Report
- b) Staff Reports
- c) Board Reports

9. Adjournment

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

June 15, 2022

PRESENT:

Dale Unea
Leroy Zerlang
Patrick Higgins

ABSENT:

Richard Marks

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

ACCEPT RESIGNATION OF MILES SLATTERY

CONSENT CALENDAR

a) Adopt Minutes for May 18, 2022 Regular Board Meeting

HIGGINS MOVED TO APPROVE THE CONSENT CALENDAR.

UNEA SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

AYES: HIGGINS, UNEA, ZERLANG

NOES: NONE

ABSENT: MARKS

ABSTAIN: NONE

NON-AGENDA: None

UNFINISHED BUSINESS:

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

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 New Market Tax Credit Loan Termination Timeline, Process, Preliminary Cost

Nothing new to report.

Item was opened to public comment; no one commented.

c) Tax Exempt Filing Status

Nothing new to report.

Item was opened to public comment; no one commented.

d) Consider the Timeline and Options for Filling Board Vacancy

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.

NEW BUSINESS: None

COMMUNICATIONS AND REPORTS

a) Executive Director’s Report – Executive Director reported on recent activities

b) Staff Reports – None

c) Board Reports – Board members reported on recent activities

The meeting was adjourned at 3:11 PM

APPROVED BY:

RECORDED BY:

Patrick Higgins
Secretary
Humboldt Bay Development Association

Mindy Hiley
Director of Administrative Services
Humboldt Bay Harbor District