

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

DATE: January 18, 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. Consider Appointing Richard Marks to the Board of Directors of the Humboldt Bay Development Association as a Member of the Public

4. Consider Appointing Aaron Newman to the Board of Directors of the Humboldt Bay Development Association as a District Appointee

5. Consent Calendar

- a) Adopt Minutes for December 21, 2022 Regular Board Meeting
- b) Approve Draft Audit for FY 2021/2022
- c) Receive Financial Statements for July through December 2022

6. Unfinished Business

- a) Restructure of Rental Agreement at RMT II

Agenda for January 19, 2023 Regular Board Meeting

- b)** Update on Samoa Peninsula Current and Long-Range Development Opportunities and the County's Enhanced Infrastructure Finance District
- c)** Update on New Market Tax Credit Loan Termination Timeline, Process, Preliminary Cost; Consider Appointing Weist Law Firm to Review the Dissolution Documents

7. New Business

- a)** Review Letter from the Peninsula Community Services District and Discuss Opportunities to Support the Samoa Peninsula Fire Protection District

8. Communications and Reports

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

9. Adjournment