

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

DATE: September 21, 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. 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 August 17, 2022 Regular Board Meeting

4. Non-Agenda

5. 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
- c) Update on New Market Tax Credit Loan Termination Timeline, Process, Preliminary Cost

Agenda for September 21, 2022 Regular Board Meeting

6. New Business

- a) Consider Approval of an Agreement for Administrative Services with Humboldt Bay Harbor, Recreation and Conservation District for FY 2022/2023
- b) Consider Adopting A Master Resolution and Authorization for Depository Accounts and Treasury Management Services from PNC Bank

7. Communications and Reports

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

8. Adjournment