

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

November 24, 2020

PRESENT:

Leroy Zerlang
Aaron Newman
Miles Slattery
Richard Marks
Patrick Higgins

ABSENT:

None

The Meeting of the Board of Directors was called to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CONSENT CALENDAR

a) Adopt Minutes for December 6, 2019 Special Board Meeting

HIGGINS MOVED TO APPROVE THE CONSENT CALENDAR.

SLATTERY SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: HIGGINS, MARKS, NEWMAN, SLATTERY, ZERLANG

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

NON-AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS

a) Adopt Budget for FY 2020/2021

Larry Oetker presented the item.

SLATTERY MOVED TO ADOPT BUDGET FOR FISCAL YEAR 2020/2021

HIGGINS SECONDED THE MOTION

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: HIGGINS, MARKS, NEWMAN, SLATTERY, ZERLANG

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b) Update on New Market Tax Credit

Chris Mikkelsen presented the item.

Report only, no formal action was taken.

c) Report on Status of occupancy at Redwood Marine Terminal II

Larry Oetker and Chris Mikkelsen presented the item.

Report only, no formal action was taken.

d) Authorize the Executive Director to negotiate and execute a Subordination, Nondisturbance and Attornment Agreement on behalf of the Association with respect to the Lease Agreement by and between the Humboldt Bay Harbor, Recreation and Conservation District and Nordic Aquafarms California, LLC.

Larry Oetker presented the item.

NEWMAN MOVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A SUBORDINATION, NONDISTURBANCE AND ATTORNMENT AGREEMENT ON BEHALF OF THE ASSOCIATION WITH RESPECT TO THE LEASE AGREEMENT BY AND BETWEEN THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AND NORDIC AQUAFARMS CALIFORNIA, LLC.

ZERLANG SECONDED THE MOTION.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: HIGGINS, MARKS, NEWMAN, SLATTERY, ZERLANG

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

e) Authorize the Executive Director to negotiate and execute a Subordination, Nondisturbance and Attornment Agreement on behalf of the Association with respect to the Lease Agreement by and between the Humboldt Bay Harbor, Recreation and Conservation District and RTI Infrastructure, Inc.

Larry Oetker presented the item.

HIGGINS MOVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A SUBORDINATION, NONDISTURBANCE AND ATTORNMENT AGREEMENT ON BEHALF OF THE ASSOCIATION WITH RESPECT TO THE LEASE AGREEMENT BY AND BETWEEN THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AND RTI INFRASTRUCTURE, INC.

NEWMAN SECONDED THE MOTION.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITHOUT DISSENT.

AYES: HIGGINS, MARKS, NEWMAN, SLATTERY, ZERLANG

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

f) Long term goals and objectives.

Larry Oetker presented the item.

The Board discussed the item.

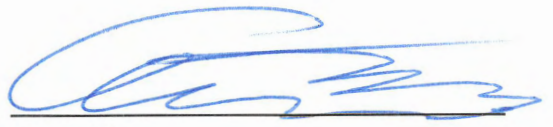
No formal action was taken.

COMMUNICATIONS AND REPORTS

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

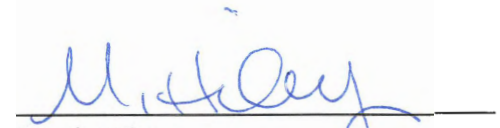
The meeting was adjourned at 10:05 a.m.

APPROVED BY:



Aaron Newman
Secretary

RECORDED BY:



Mindy Hiley
Director of Administrative Services