

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

October 25, 2018

PRESENT:

Larry Oetker
Leroy Zerlang
Aaron Newman
Miles Slattery
Richard Marks
Patrick Higgins

ABSENT:

None

President Marks called the Meeting of the Board of Directors to order at 6:15 p.m.

President Marks led those present in the Pledge of Allegiance.

PUBLIC COMMENT: None

NEW BUSINESS

A. Status Report of 2017-2018 Audit

The Board received a Status Report of 2017-2018 Audit.

B. Status Report on New Market Tax Credit Annual Report

The Board received a status report on New Market Tax Credit Annual Report.

C. Discussion of Future Development Options at RMT II

The Board discussed the future development options at RMT II.

D. Review of the Draft Conditions of Approval for the Humboldt County Coastal Development Permit and Conditional Use Permit Application CDP-16-049/CUP-16-062 for Redwood Marine Terminal II

Miles Slattery motioned to a vote on moving forward with the County Permit. Pat seconded the vote. Leroy Zerlang, Aaron Newman, Miles Slattery, Richard Marks, and Patrick Higgins voted yes. Zero voted no.

The meeting was adjourned at 7:00 p.m.

APPROVED BY:



Patrick Higgins, Secretary

RECORDED BY:



Mindy Hiley, Director of Administrative Services