

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

December 6, 2019

PRESENT:

Larry Oetker
Leroy Zerlang
Aaron Newman
Miles Slattery
Richard Marks

ABSENT:

Patrick Higgins

The Meeting of the Board of Directors was called to order at 12:00 p.m.

PUBLIC COMMENT: None

CONSENT CALENDAR

- a) Approve Meeting Minutes 2-08-19

SLATTERY MOVED TO APPROVE THE CONSENT CALENDAR.
ZERLANG SECONDED.

Ayes: Zerlang, Newman, Slattery, and Marks
Noes:
Absent:
Abstain:

NEW BUSINESS

- a) **Financial Report from Audit 2018/19**

The Board received a Status Report of 2018-2019 Audit.

- b) **Accept the Audit and Submit to New Market Tax Credit**

NEWMAN MOVED TO ACCEPT THE AUDIT AND SUBMIT TO NEW MARKET TAX CREDIT. SLATTERY
SECONDED.

Ayes: Zerlang, Newman, Slattery, and Marks
Noes:
Absent:
Abstain:

- c) **Update on New Market Tax Credit**

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

- d) **Accept New Agreement with Humboldt Bay Harbor District for Administrative Services for \$36,000**

SLATTERY MOVED TO ACCEPT THE NEW AGREEMENT. NEWMAN SECONDED.

Ayes: Zerlang, Newman, Slattery, and Marks
Noes:
Absent:
Abstain:

- e) **Report on Status of Occupancy at Redwood Marine Terminal II.**

The Board discussed occupancy at Redwood Marine Terminal II and future development options.

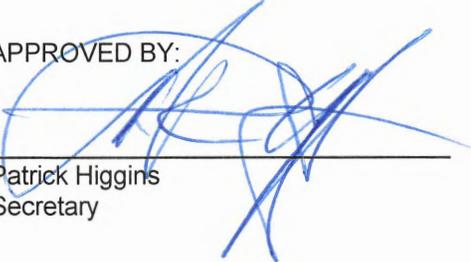
NO ACTION

COMMUNICATIONS AND REPORTS

- a) Executive Director's Report NO REPORT
- b) Staff Reports NO REPORTS
- c) Board Reports NO REPORTS

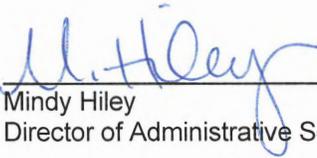
The meeting was adjourned at 12:37 P.M.

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



Mindy Hiley
Director of Administrative Services