

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

February 8, 2019

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 12:00 p.m.

President Marks led those present in the Pledge of Allegiance.

PUBLIC COMMENT: None

CONSENT CALENDAR

- a) Approve Meeting Minutes 7-27-17
- b) Approve Meeting Minutes 10-05-17
- c) Approve Meeting Minutes 1-25-18
- d) Approve Meeting Minutes 2-22-18
- e) Approve Meeting Minutes 5-24-18
- f) Approve Meeting Minutes 8-23-18
- g) Approve Meeting Minutes 10-25-18

Commissioner Higgins MOVED TO APPROVE THE CONSENT CALENDAR ITEMS A-G.
Commissioner Zerlang SECONDED.

Ayes: Higgins, Zerlang, Newman, Slattery, and Marks

Noes:

Absent:

Abstain:

NEW BUSINESS

- a) **Financial Report from Audit 2017/18**
The Board received a Status Report of 2017-2018 Audit.

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

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

Ayes: Higgins, Zerlang, Newman, Slattery, and Marks

Noes:

Absent:

Abstain:

- c) **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

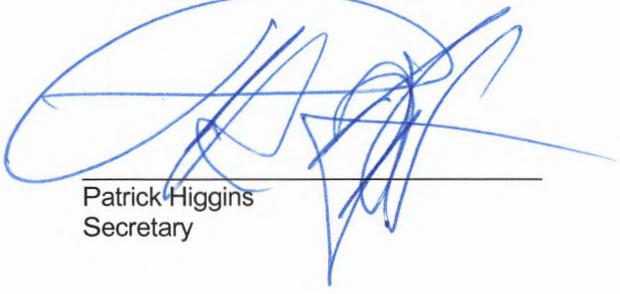
NO REPORTS

c) Board Reports

NO REPORTS

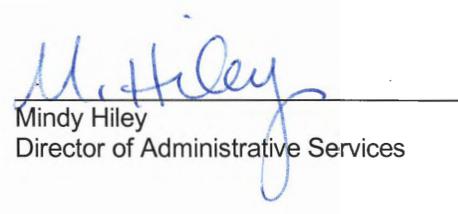
The meeting was adjourned at 12:47 P.M.

APPROVED BY:



Patrick Higgins
Secretary

RECORDED BY:



Mindy Hiley
Director of Administrative Services