

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

**DATE:** October 17, 2014  
**TIME:** 12:00 p.m. Special Meeting  
**PLACE:** Woodley Island Marina Meeting Room

*The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 24 hours in advance of the meeting.*

1. Call to Order Special Meeting at 12:00 p.m. and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. New Business
  - a) Consideration of commitment of \$50,000.00 matching funds for EDA planning grant to fund Redwood Terminal 2 former pulp mill infrastructure and site reuse plan.
5. Adjournment

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
DIVISION OF FINANCIAL ASSISTANCE**

2020 West El Camino Avenue, Suite 500, 95833  
P.O. Box 952054, Sacramento, CA 94252-2054  
(916) 263-2771 / FAX (916) 263-2763  
[www.hcd.ca.gov](http://www.hcd.ca.gov)



October 7, 2014

Mr. Kevin Hamblin  
Planning and Building Director  
County of Humboldt  
3015 H Street  
Eureka, CA 95501

**RE: Award Announcement - County of Humboldt**  
Contract Number: 14-CDBG-9890 / CFDA #: 14.228

Dear Mr. Hamblin:

The Department of Housing and Community Development (Department) is pleased to announce that the County of Humboldt has been awarded a Community Development Block Grant (CDBG) in the amount of \$1,200,000. This letter constitutes notice of the award of those CDBG funds for use in the City.

Grant expenditures may be incurred, with Department approval, prior to the execution of the Grant Agreement; however, these costs will be incurred at the jurisdiction's own risk. For approval to be granted and active, the City must submit a written request and receive written approval from the Department.

Congratulations on your successful application. A fact sheet depicting your 2014 award activities and funding information is enclosed. For further information, please contact your jurisdiction's CDBG Program Representative. A CDBG staff contact list by jurisdiction can be found at [www.hcd.ca.gov/fa/cdbg](http://www.hcd.ca.gov/fa/cdbg).

Sincerely,

Laura A. Whittall-Scherfee  
Deputy Director

Enclosure



**U. S. DEPARTMENT OF COMMERCE**

Economic Development Administration  
915 Second Avenue, Room 1890

Seattle, WA 98174

Fax: 206.220.7669

Voice: 206.220.7660

July 28, 2014

In reply refer to:  
EDA Control No. 107026

Mr. Phillip Smith-Hanes  
County Administrative Officer  
County of Humboldt  
520 E Street  
Eureka, CA, 95501-0315

Dear Mr. Smith-Hanes:

Thank you for your application! The U.S. Economic Development Administration (EDA) Seattle Regional Office received your application to fund a Former Pulp Mill Infrastructure and Site Reuse Plan, and conducted a review of the application's eligibility, completeness, and an assessment of the project's alignment with the Agency's investment funding priorities.

I regret to inform you that we are unable to forward your application to the Investment Review Committee (IRC) for consideration in this quarter's funding competition. Our reasons for not sending this application to the IRC for consideration of funding are as follows:

- The application lacks letters of commitment to document non-EDA funding, and matching funds from the State of California are not secured.

Please note that in order to be considered for a particular cycle, a revised application must be received by that funding cycle's deadline and satisfy the requirements for a complete application discussed in the Public Works and Economic Adjustment Federal Funding Opportunity announcement available at [www.eda.gov](http://www.eda.gov). If EDA does not receive documentation that the application match are completely secured by the next funding cycle deadline on October 17, 2014, it will consider this application withdrawn.

Thank you for your interest in EDA. EDA invites you to visit our website at [www.eda.gov](http://www.eda.gov) to learn more about our programs and funding opportunities and to contact the Economic Development Representative for your geographic location, David Farnworth-Martin at (206) 220-7699 or [DFarnworth-Martin@eda.gov](mailto:DFarnworth-Martin@eda.gov), to receive additional information and assistance in modifying your project activities to align with EDA's priorities.

Sincerely,

A handwritten signature in black ink that reads "Richard Berndt".

Richard Berndt, Regional Economic Development Representative

Copies: Andrew Whitney, County of Humboldt, Economic Development Specialist  
David Farnworth-Martin, EDA, Economic Development Representative