



**Samoa Peninsula Enhanced Infrastructure Financing District Public
Financing Authority (the Authority)**

**Authority Meeting
Tuesday • March 1, 2022 • 10:30AM
Board of Supervisors Chambers**

MEETING MINUTES

OPENING

Call to Order:

Chair, Virginia Bass, called the meeting to order at 10:30 AM. A quorum was present.

Authority Members Attendance (all attending meeting within Humboldt County):

- Supervisor Virginia Bass (Chair) – present
- Supervisor Rex Bohn– present
- Supervisor Mike Wilson– present
- Timothy Callison (Vice Chair) – present
- Chris Drop– present

Staff Present: Scott Adair

Adjustments to the Agenda

No adjustments made to the minutes

Approval of the Minutes from January 25, 2022

- **DISCUSSION:**
 - None
- **PUBLIC COMMENT:**
 - None
- **ACTION:**
 - Member, Mike Wilson, moved to approve the December 14th meeting minutes and member, Rex Bohn, seconded the motion. Motion passed unanimously.

Public Comment on Non-Agenda Items

No Comment

Report out on Meetings Attended and Community Feedback Received

None

Staff Updates

PFA Executive Director, Scott Adair, gives quick background on the Samoa Peninsula EIFD. Adair reported that within 60 days of this meeting staff will file with the Board of Equalization with the state establishing the EIFD. Staff will also begin working on a schedule of meetings, including working with the PFA on scheduling special meetings to discuss funding procedures and the issuance of debt to fund infrastructure projects. Staff will also continue to work with the community stakeholders to identify infrastructure projects which align with the goals of the County and the IFP.

Agenda Item

1. PFA to open Protest Proceedings for the Third Public Hearing, to hear all written and oral protests to the Samoa Peninsula EIFD and the Infrastructure Financing Plan (IFP)

- **PUBLIC COMMENT:**
 - Jeff with Humboldt Del Norte Building & Construction Trade would like to be included as a stakeholder and interested party for any development on the Samoa Peninsula.
 - Ken advocates for Humboldt Del Norte Building & Construction Trade to be included as well.
- **DISCUSSION:**
 - No Protest from the Public
 - No Protest from the PFA
- **ACTION:**
 - Member, Rex Bohn, moves to adopt the resolution approving the IFP, forming the Samoa Peninsula EIFD, and adopting bylaws for the PFA. Seconded my Member, Mike Wilson,
 - Action passes unanimously

Chair, Virginia Bass, adjourned the meeting with no objections from other members.

Next PFA Meeting Date: March 1, 2022, 10:30 AM.

The Samoa Peninsula EIFD PFA Agendas and Minutes can be found at: [Agenda Center](#) • [County of Humboldt](#) • [CivicEngage \(humboldt.gov.org\)](#) or by contacting Economic Development at (707) 445-7745.

