



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

**Authority Meeting
Tuesday • October 19, 2021 • 10:30AM
Zoom Web Conferencing**

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, Tanner Etherton, Joesph Dieguez (Kosmont Company)

Adjustments to the Agenda

None

Public Comment on Non-Agenda Items

None

Agenda Items

- Approval of Minutes from previous meeting on September 14, 2021

Action

Member, Mike Wilson, moved to approve the September 14th meeting minutes and Chair, Virginia Bass, seconded the motion. Motion passed unanimously.

Staff Presentation of the Samoa Peninsula EIFD & Draft Infrastructure Financing Plan

- Tanner Etherton gave a power point presentation which described in detail the Samoa Peninsula Enhanced Infrastructure Financing District & the Infrastructure Financing Plan.
- Members directed questions to staff regarding the boundary of the EIFD and the types of projects of which it can fund.
- There was no public comment

Adjourn

Chair, Virginia Bass, adjourned the meeting

Next Executive Committee Meeting Date: December 14th, 2021, 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.