



Redwood Region Economic Development Commission
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**Redwood Region Economic Development Commission
MEETING OF THE EXECUTIVE COMMITTEE**

520 E Street, Eureka, California 95501

April 6, 2017

4 pm

Agenda

- I. **Call to Order**
- II. **Approval of April 6, 2017 Agenda and February 27, 2017 Minutes**
- III. **Public Input**
- IV. **Old Business**
 - A. Discussion & Potential Action Integrating Agency Goals & Objectives, Budget, and Executive Director Evaluation Process
- V. **New Business**
 - A. Loan Approval or Denial: Humphreys Enterprises, Inc. dba SWAG
 - B. Loan Change in Terms Approval or Denial: Frank Clemenza dba Boyd's Sewing & Vacuum
- VI. **Reports**
 - A. Discussion of loan pipeline
- VII. **Adjourn**