



Redwood Region Economic Development Commission
Prosperity Center 520 E Street, Eureka, California 95501
Phone 707.445.9651 Fax 707.445.9652 www.rredc.com

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

520 E Street, Eureka, California 95501

January 23, 2017

6 pm

Agenda

- I. **Call to Order**
- II. **Approval of January 23, 2017 Agenda and December 21, 2016 Minutes**
- III. **Public Input**
- IV. **Old Business**
 - A. None
- V. **New Business**
 - A. Jon O'Connor Airport B & B: Change in Terms Request
 - B. Discussion & Potential Action Integrating Agency Goals & Objectives, Budget, and Executive Director Evaluation Process
- VI. **Reports**
 - A. None
- VII. **Adjourn**