



Redwood Region Economic Development Commission
 Prosperity Center 520 E Street, Eureka, California 95501
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REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION
Regular meeting of the Board of Directors
 At the Prosperity Center 520 E Street, Eureka
June 26, 2017 at 6:30 pm
AGENDA

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
 - A. Approval of Agenda for June 26, 2017
 - B. Approval of Minutes of the Board of Directors for May 22, 2017
- III. Public Input for non-agenda items**
- IV. Program – County of Humboldt Economic Development Division: Update Process on Comprehensive Economic Development Strategy**
- V. Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: May 31, 2017
- VI. Reports – No Action Required**
 - A. Loan Portfolio Report: May 2017
 - B. Executive Director’s Report
- VII. Old Business**
 - A. Discussion and Possible Action on Housing Affordability in Humboldt County – Update by RREDC Contractor Lynette Mullen
- VIII. New Business**
 - A. Resolution and Vote for SDRMA’s Board of Directors
- IX. Closed Session: PUBLIC EMPLOYEE REAPPOINTMENT: Government Code Section 54957: Title: Executive Director**
- X. Reconvene in Open Session**
- XI. Member Reports**
- XII. Agenda/Program Requests for future Board of Directors Meetings**
- XIII. Adjourn**

The Redwood Region Economic Development Commission will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 445-9651. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements for accommodations.



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 Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District
 County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District*