



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**  
**Regular meeting of the Board of Directors**  
 At the Prosperity Center 520 E Street, Eureka  
**April 23, 2018 at 6:30 pm**  
**AGENDA**

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
  - A. Approval of Agenda for April 23, 2018
  - B. Approval of Minutes of the Board of Directors Meeting February 26, 2018
- III. Public Hearing for Draft FY 2018/2019 RREDC Budget**
- IV. Public Input for non-agenda items**
- V. Program – Introductions to Bill McKown, Interim Airport Manager, California Redwood Coast-Humboldt County Airport; and Kenny Spain, Executive Director, Headwaters Fund**  
  
**Cassandra Hesseltine, Humboldt Del Norte Film Commissioner – Positive Economic Impact of the Television & Film Industries on our region**
- VI. Consent Calendar**
  - A. Acceptance of Agency-wide Financial Reports: February 28, 2018 and March 31, 2018
- VII. Reports – No Action Required**
  - A. Loan Portfolio Report: February 2018 and March 2018
  - B. Executive Director’s Report
- VIII. Old Business**
  - A. Discussion of Agency Priorities for FY 2019
- IX. New Business**
  - A. Report on Housing Forum and Appointment of Ad-Hoc Planning Committee
  - B. Approval of FY 2018/2019 RREDC Budget
- X. Member Reports**
- XI. Agenda/Program Requests for future Board of Directors Meetings**
- XII. Adjourn**

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 County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District*