



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  
**September 24, 2018 at 6:30 pm**  
**AGENDA**

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
  - A. Approval of Agenda for September 24, 2018
  - B. Approval of Minutes of the Board of Directors Meeting August 27, 2018
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
  - A. Acceptance of Agency-wide Financial Reports: August 2018 report delayed until next meeting, CPA out of office
- V. Reports – No Action Required**
  - A. Loan Portfolio Report: August 2018 report delayed until next meeting, CPA out of office
  - B. Executive Director's Report
- VI. Old Business**
  - A. Update on Development of Humboldt County Comprehensive Economic Development Strategy
  - B. Update on the Redwood Region Housing Forum
- VII. New Business**
  - A. Recertification of the RREDC Revolving Loan Fund
- VIII. Member Reports**
- IX. Agenda/Program Requests for future Board of Directors Meetings**
- X. 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.*

**RREDC**  
Member  
Agencies

Cities Arcata · Blue Lake · Eureka · Ferndale · Fortuna · Rio Dell · Trinidad  
Community Services Districts Humboldt · Manila · McKinleyville · Orick · Orleans · Redway · Willow Creek  
Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District  
County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District