



Redwood Region Economic Development Commission  
Prosperity Center 520 E Street, Eureka, California 95501  
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**Redwood Region Economic Development Commission  
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

At the Prosperity Center, 520 E Street, Eureka

**September 12, 2019**

**5:00 pm**

**Agenda**

- I. **Call to Order**
- II. **Approval of September 12, 2019 Agenda and Minutes from May 30, 2019**
- III. **Public Input**
- IV. **Old Business**
- V. **New Business**
  - A. Loan Approval or Denial: Tamra James dba Arcata Core Pilates
  - B. Loan Approval or Denial: Southern Humboldt Community Healthcare District
  - C. Change in Terms: Loan Extension Craftsman's Mall #2409
  - D. Change in Terms: Loan Extension JAZ Kidz #2606
  - E. Change in Terms: Loan Extension ResolutionCare PC #20167
  - F. Discussion and Possible Action: Ridgeline Enterprise Recovery Loan #1074
- VI. **Reports**
  - A. Past Loans, Portfolio, and Pipeline Report
- VII. **Adjourn**