

**Redwood Region Economic Development Commission
EXECUTIVE COMMITTEE
October 28, 2013
6:00 p.m.
Minutes**

I. Call to Order

Chair Mike Newman called the meeting to order at 6:01 p.m.

Present: Julie Fulkerson, Nancy Koke, Sue Long, Mike Newman, Bruce Rupp, Mike Wilson

Absent: Virginia Bass

Staff present: Don Ehnebuske, Virginia Fisher

II. Approval of agenda and minutes of September 12, 2013. M/S/P: Wilson/Long

Motion passes.

III. Public Input – for non-agenda items

None

IV. CLOSED SESSION DISCUSSION

Conference with Legal Counsel – Existing Litigation – Redwood Region Economic Development Commission v. J. R. Stephens Company, et al., Case No. DR130116 (Pursuant to Government Code Section 54956.9(a).)

M/S/P: Rupp/Wilson: motion made to move into closed session at 6:04 p.m. Russ Gans, counsel for RREDC was present.

At 6:25 p.m. the group reconvened in open session.

Action: no action taken.

V. Adjourn

The meeting adjourned at 6:30 p.m.