

REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION

Regular meeting of the Board of Directors

At the Prosperity Center

520 E Street, Eureka, CA

September 22, 2014

6:30 p.m.

AGENDA

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
Approval of board agenda for September 22, 2014 and minutes of August 25, 2014
- III. Public Input – for non-agenda items**
- IV. Special Presentation/Programs**
Update on Economic Development in the Eel River Valley
Regan Candelario-Fortuna City Manager
Judy Harrison-McLean Foundation
- V. Financial Reports**
Agency wide financial reports: August 31, 2014
- VI. Reports – No Action Required**
 - A. Loan Portfolio Report: August 31, 2014
 - B. Executive Directors Report
 - C. Minutes of Executive Committee: August 22, 2014 information only
- VIII. New Business**
 - A. Consideration of Resolution to Recertify the EDA Revolving Loan Fund Plan
 - B. Update on Fly Humboldt! Review Marketing materials
- IX. Member Reports**
 - A. City of Fortuna
 - B. Others
- X. Adjourn**