



Redwood Region  
Economic Development  
Commission

520 E Street Eureka • California 95501 • (707) 445-9651 • FAX (707) 445-9652

**Redwood Region Economic Development Commission  
REGULAR MEETING OF THE EXECUTIVE COMMITTEE  
520 E Street, Eureka California 95501  
May 23, 2016 6:00 pm  
MINUTES**

**I. Call to order**

Chair Nancy Koke called the meeting to order at 6 pm.

**Present:** Sue Long, John Woolley, Nancy Koke, Marian Brady, Michael McKaskle, Virginia Bass

**Absent:** Ken Mierzwa

**Staff Present:** Gregg Foster, Shirley Santino

**II. Approval of agenda and minutes**

**M/S/P:** Woolley/Long: **Motion to approve Minutes from January 14, 2016 and Agenda for May 23, 2016.** Motion passed unanimously.

**III. Public Input – for non-agenda items**

None.

**IV. Old business**

None.

**V. New Business**

**A. Loan Approval or Denial:** Beyzade Loan #20114 request to extend 6% rate for one year

**M/S/P:** Bass/McKaskle: **Motion to approve extending the 6% rate for one year on Beyzade Loan #20114.** Motion passed unanimously.

**B. Loan Approval or Denial:** Jaz Kidz Loan #2606 request 3-year renewal on line of credit

**M/S/P:** Woolley/Bass: **Motion to approve 3-year renewal on Jaz Kidz loan #2606 line of credit.** Motion passed unanimously.

**C. Discussion and recommendation of new lease proposal from Ron Pileggi for 520 E and 530 E Street Prosperity Center Building**

**M/S/P:** Bass/Brady: **Motion to recommend to Board the renegotiation of lease with landlord Ron Pileggi from a 10-year to a 5-year initial term.** Motion passed unanimously.

**VI. Adjourn**

Meeting adjourned at 6:25 pm.

**M E M B E R   A G E N C I E S**

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