

Redwood Region Economic Development Commission
EXECUTIVE COMMITTEE
December 19, 2013
4:00 p.m.
Minutes

I. Call to Order

Chair Mike Newman called the meeting to order at 4:00 p.m.

Present: Virginia Bass, Julie Fulkerson, Nancy Koke, Sue Long, Mike Newman, Mike Wilson

Absent: Bruce Rupp

Staff present: Don Ehnebuske, Virginia Fisher, Bonnie Smoller

II. Approval of agenda and minutes of October 28, 2013. M/S/P: Wilson/Koke

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: Fulkerson/Koke: motion made to move into closed session at 4:01 p.m. Russ Gans, counsel for RREDC was present.

At 4:21 p.m. the group reconvened in open session.

Action: no action taken.

V. Old Business

A. Review of Headwater Fund Request for Proposals: How to act as a conduit for getting Headwaters Funds into the community. while In early January the subcommittee (John Woolley, Dave Tyson, Bruce Rupp, Don Ehnebuske) will develop a proposal to bring to the RREDC board's January meeting. No action needed.

B. Update on Air Service Recruitment: Staff continues to work on negotiations to expand air service beyond SFO. No action needed.

VI. Adjourn

The meeting adjourned at 4:40 p.m.