

**Redwood Region Economic Development Commission
EXECUTIVE COMMITTEE
May 15, 2014
4:00 p.m.
Minutes**

- I. **Call to Order**
Chair Julie Fulkerson called the meeting to order at 4:04 p.m.
Present: Virginia Bass, Julie Fulkerson, Nancy Koke, Sue Long, Ken Mierzwa, Mike Newman, John Woolley
Absent: none
Staff Present: Don Ehnebuske, Virginia Fisher, Bonnie Smoller
- II. **Approval of May 15, 2014 agenda and minutes of April 28, 2014**
M/S/P: Woolley/Bass. Motion passed unanimously.
- III. **Public Input** – for non-agenda items
None
- IV. **Old Business**
None
- V. **New Business**
 - A. **Loan approval or denial: Humboldt Senior Resource Center:** The RREDC Loan Committee unanimously recommended approval for this loan on May 13, 2014.
M/S/P: Woolley/Bass: to approve this loan as presented. Passed unanimously.
 - B. **Approval of new Executive Director Contract:** A subcommittee, Mike Newman, Julie Fulkerson and Sue Long, will look at the current contract and bring any recommendations for change to the next Executive Committee meeting. **M/S/P: Bass/Woolley.** Passed unanimously.
 - C. **Request for loan payment deferral: T. I. Smith Electric:**
M/S/P: Newman/Koke to approve interest-only payments for six months. Passed unanimously.
 - D. **Discuss potential Jefferson Project Loan:** This may become a participation loan for RREDC.
- VII. **Adjourn**
The meeting adjourned at 4:44 p.m.