



Redwood Region
Economic Development
Commission

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

**Redwood Region Economic Development Commission
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
520 E Street, Eureka, California 95501**

April 9, 2015

4:00 pm

Minutes

I. Call to Order

Chair Sue Long called the meeting to order at 4:02 pm.

Present: Sue Long, Julie Fulkerson, Linda Atkins, John Woolley, Virginia Bass, Ken Mierzwa.

Guests: Russ Gans, Nicole Morrow, Jim Redd, Greg Seiler.

Staff Present: Virginia Fisher, Shirley Santino

II. Approval of April 9, 2015 agenda and minutes of March 23, 2015

M/S/P: Fulkerson/Bass: Motion to approve April 9, 2015 agenda and minutes of March 23, 2015 Executive Committee Meeting. Motion passed unanimously.

III. Public Input – For non-agenda items

None

IV. Closed Session Discussion

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.

At 4:03 pm the committee went into closed session.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8): 4415 Woods Lane Property

M/S/P: Atkins/Fulkerson: Motion to issue a counter offer to accept the purchase agreement contingent on Headwaters approval on or before April 22. Added contingency is RREDC and Headwaters approval of property appraisal on or before April 30th. Motion passed unanimously with Sue Long, Julie Fulkerson, Linda Atkins, John Woolley, Virginia Bass and Ken Mierzwa voting in favor. (The guests left the meeting at 5:15 pm.)

M E M B E R A G E N C I E S

City of Arcata • City of Bju 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

B. Executive Director Position Applicant Review Executive Committee will hold a special Closed Session meeting April 23, 2015 at 3:30 pm to decide which candidates to interview.

V. Report Out Of Closed Session

At 5:30 pm the committee reconvened in open session.

VI. New Business

A. Budget Issues and Recommendations Virginia Fisher presented the Draft Budget for FY 2015/2016. Potential changes in 2015/2016 Budget included salaries, tenant leases and interest earnings. Suzanne Dockal, CPA for RREDC, was present for comments and questions. **M/S/P: Woolley/Bass:** Motion to approve Draft Budget for FY 2015/2016 and recommend it to the Board of Directors for approval. Motion passed unanimously.

B. Craftsman Mall Loan Renewal (#2409) Virginia Fisher presented request to extend loan maturity for 1 year from June 10th, 2015 to June 10th, 2016. **M/S/P: Woolley/Atkins:** Motion to approve extending Craftsman Mall Loan to 2016. Motion passed unanimously.

VII. ADJOURN

The meeting was adjourned at 6:20 pm.