

Redwood Region Economic Development Commission
EXECUTIVE COMMITTEE

February 23, 2015

5:30 pm

Minutes

I. Call to Order

Chair Sue Long called the meeting to order at 5:32pm.

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

Staff Present: Virginia Fisher, Nancy Garrett

II. Approval of February 23, 2015 agenda and minutes of Feb 3, 2015.

M/S/P: Fulkerson/Atkins: Motion to approve February 23, 2015 agenda and minutes of February 3, 2015. Motion passed unanimously.

III. Public Input – For non-agenda items

None

IV. Old Business

A) TI Smith Update:

M/S/P: Woolley/Atkins: Motion to direct staff to place loan into recovery and follow Russ Gans advice on foreclosure procedures.

Motion passed unanimously.

B) Fire and Light Update: information only, Interim Executive Director will provide another update in one month.

C) JR Stephens/Woods Lane Update: information only.

V. New Business

A) Renewal of Interim Executive Director's Contract.

M/S/P: Woolley/Atkins: Motion to extend term of Virginia Fisher, Interim Executive Director's contract for up to 3 months, expiring June 1, 2015.

Motion passed unanimously.

B) Expenditure Control System Policy: This policy needs to be updated.

C) Staffing Update: RREDC has hired a new Administrative Assistant: Shirley Santino. Further discussion on ED Search. John Woolley will contact SBDC and Kristen Johnson of the Lead Center. Another EXEC Committee meeting is scheduled for March 5, 2015 to further discuss.

VIII. ADJOURN

The meeting was adjourned at 6:21 p.m.