

Redwood Region Economic Development Commission  
**EXECUTIVE COMMITTEE**

February 3, 2015

3:00pm

Minutes

**I. Call to Order**

Chair Sue Long called the meeting to order at 3:05pm.

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

Absent: Virginia Bass, Nancy Koke

Guests: Jim Redd, Russ Gans, RREDC Attorney, Buzz Webb, Headwaters Board Chair, Greg Siler, Headwaters Board member, Nicole Morrow, Headwaters staff

Staff Present: Virginia Fisher, Nancy Garrett

**II. Approval of February 3, 2015 agenda and minutes of November 24, 2014**

**M/S/P: Atkins/Mierzwa:** Motion to approve February 3, 2015 agenda and minutes of November 24, 2014. Motion passed unanimously.

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

None

**IV. APPOINT REAL PROPERTY NEGOTIATORS: 4415 WOODS LANE PROPERTY**

**M/S/P: Atkins/Woolley:** to appoint proposed negotiating committee of Virginia Fisher, Jim Redd, Russ Gans and in addition, Greg Siler, Headwaters Fund board Member and Sue Long, RREDC Board Chair

Discussion with Headwaters Fund representatives with request from Jim Redd and Executive Board for Headwaters Board to determine benchmark price for future offers. To be added to February 10, 2015 Headwaters Board meeting.

**V. 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.

- A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Offer on 4415 Woods Lane. (pursuant to Government Code Section 54956.8)
  
- B) POTENTIAL LITIGATION-UNLAWFUL DETAINER ACTION—HOLDOVER TENANCY AT 4415 WOODS LANE, MCKINLEYVILLE (pursuant to Government Code Section 54956.9(c))
  
- C) POTENTIAL LITIGATION-CONSIDER INITIATION OF ENFORCEMENT ACTION AGAINST J.R. STEPHENS & COMPANY REGARDING UCC-1 SECURITY INTEREST IN EQUIPMENT, OFFER TO COMPROMISE SAME PURSUANT TO FORBEARANCE AGREEMENT. (pursuant to Government Code Section 54956.9 (c))

At 3:36 p.m. the committee went into closed session.

**VI. REPORT OUT OF CLOSED SESSION**

At 4:39 p.m. the committee reconvened in open session.

**VII. New Business**

- A) ED Search Committee Formation: Search Committee will be made up of full Executive Board and Virginia Fisher, Interim Executive director.

**VIII. ADJOURN**

The meeting was adjourned at 4:42 p.m.