



Redwood Region
Economic Development
Commission

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

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

June 22, 2015

6:00 pm

Minutes

I. Call to Order

Chair Sue Long called the meeting to order at 6 pm.

Present: Sue Long, Linda Atkins, John Woolley, Nancy Koke

Staff Present: Virginia Fisher, Shirley Santino

II. Approval of agenda and minutes

M/S/P: Atkins/Woolley: Motion to approve June 22, 2015 agenda and minutes from April 23, 2015 and June 4, 2015 Executive Committee Meetings. Motion passed unanimously.

III. Public Input – For non-agenda items

None

VI. New Business

A. Borrower's Request to extend maturity of Sasquatch Loan #2401

M/S/P: Woolley/Atkins: Motion to approve extending maturity date of Sasquatch LLC: Six Rivers Brewery: EDA/HWF Loan #2401 from 8/1/2015 to 8/1/2016 as detailed in June 16, 2015 memo from Virginia Fisher. Motion passed unanimously.

B. Request to approve extension on Jason Stuan DDS Loan #20152

M/S/P: Atkins/Woolley: Motion to approve two month extension for May and June 2015, with a monthly fee of \$585 for each month extension, for Jason Stuan DDS as detailed in June 16, 2015 Memo from Virginia Fisher. Motion passed unanimously.

VII. ADJOURN

The meeting was adjourned at 6:07 pm.

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

City of Arcata • City of Blue 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