

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

**June 4, 2015  
1:00 pm  
Minutes**

**I. Call to Order**

John Woolley serving as interim Chair, called meeting to order at 1:05pm.

RREDC Executive Committee Members Present: Ken Mierzwa, John Woolley, Virginia Bass and Linda Atkins;

RREDC Attorneys/Agents Present: Paul Brisso; Jim Redd;

Headwaters Representatives Present: Greg Seiler and Nicole Morrow;

RREDC Staff Present: Virginia Fisher and Shirley Santino.

**II. Approval of agenda for June 4, 2015**

**M/S/P: Bass/Woolley:** Motion to approve agenda for June 4, 2015. Motion passed unanimously.

**III. Appoint Real Property Negotiators: 4415 Woods Lane Property**

**M/S/P: Atkins/Bass:** Motion to appoint Nicole Morrow – Headwaters Fund Coordinator, Greg Seiler – Headwaters Board, Virginia Fisher – RREDC Lender and Interim Executive Director, Jim Redd – Realtor, and Paul Brisso/Russ Gans – RREDC Attorney to Negotiating Committee. Motion passed unanimously.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 4415 Woods Lane, McKinleyville, CA

Party with Whom Negotiating: Frank Pepe

Under Negotiation: Price and terms of payment

**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 1:07pm the committee went into closed session.**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**

Property: 4415 Woods Lane  
RREDC Negotiator: Virginia Fisher, Realtor Jim Redd, Russ Gans/Paul Brisso  
RREDC Attorney, Headwaters Nicole Morrow, Greg Seiler  
Party with Whom Negotiating: Frank Pepe's Offer Consideration  
Under Negotiation: Price and terms of payment

**M/S/P: Mierzwa/Atkins:** Motion to accept offer of Frank Pepe contingent with Headwaters Board action to approve offer at their June 16<sup>th</sup>, 2015 Board Meeting. Motion passed unanimously with members Ken Mierzwa, John Woolley, Virginia Bass and Linda Atkins voting in favor.

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**

Property: 4415 Woods Lane  
RREDC Negotiator: Virginia Fisher, Realtor Jim Redd, Russ Gans/Paul Brisso  
RREDC Attorney, Headwaters Nicole Morrow, Cedar Reuben and Greg Seiler  
Party with Whom Negotiating: Jennifer Appel  
Under Negotiation: Price and terms of payment

**M/S/P: Bass/Atkins:** Motion to approve execution of cancelation of contract and release of deposit to Jennifer Appel's offer. Motion passed unanimously with members Ken Mierzwa, John Woolley, Virginia Bass and Linda Atkins voting in favor.

**V. REPORT OUT OF CLOSED SESSION**

**At 1:21 pm the committee reconvened in open session.** Attorney Paul Brisso reported out that the Real Property Negotiating Committee first addressed Agenda Item IV. B., in accordance with Government Code Section 54956.8 and took the action of voting unanimously to approve cancelation of contact and release deposit to Jennifer Appel's offer on 4415 Woods Lane Property.

It then addressed Agenda item IV. A., in accordance with Government Code Section 54956.8 taking the action of voting unanimously to accept offer of Frank Pepe on 4415 Woods Lane Property with single addendum request of Headwaters approval at their Meeting of the Board June 16, 2015.

**VI. Adjourn  
Meeting adjourned at 1:25 pm.**