

Minutes
Meeting of the RREDC Board of Directors
July 28, 2014

I. Call to Order and Flag Salute

Chair Julie Fulkerson called the meeting to order at 6:31 p.m.

Present: Julie Fulkerson, Sherman Shapiro, Nancy Koke, Sue Long, Michael McKaskle, Mike Newman, Bruce Rupp, Alex Stillman, Mike Wilson, John Woolley, Ken Mierzwa, Dennis Mayo

Absent: Virginia Bass, David Tyson, Mike Davis, Frank Wilson

Guests: Amy and Steve Bohner

Staff Present: Don Ehnebuske, Nancy Garrett

II. Approval of Agenda and Minutes

M/S: Stillman/Mayo to approve agenda for July 28,, 2014 and minutes of June 29, 2014

Ayes: 11, Noes: 0 Abstain: 1, Motion passed.

III. Public Input – for non-agenda items

None

IV. Special Presentation/Programs

Successful Crowdfunding Methods

Alchemy Distillery, presented by Amy Bohner

V. Financial Reports –No Action Required

Reports delayed due to End of Fiscal Year. Will have 2 reports next month.

VI. Reports – no action required

A. Loan Portfolio Report: June 30, 2014 Report submitted; no action needed

B. Executive Directors Report: Report submitted; no action needed

C. Minutes of Executive Committee: May 15, 2014, information only

VII. New Business

A. Consideration of Grant Application: PG&E Economic Vitality Grant.

Motion made to submit the grant application.

M/S/P: Wilson/Stillman. Motion passed unanimously.

VIII. Member Reports

Reporting were City of Ferndale, Humboldt Bay Municipal Water, City of Blue Lake, Humboldt Bay Harbor District.

IX. Adjournment

Meeting adjourned at 7:54 p.m.

Nancy Garrett, Recorder

Julie Fulkerson, Chair

