



Redwood Region
Economic Development
Commission

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

Redwood Region Economic Development Commission

LOAN COMMITTEE

Tuesday June 4, 2013

11:00 a.m.

Minutes

Present: Christopher Nelson, Scott Pesch, Bruce Rupp, Liana Simpson, Frank Scolari, Alex Stillman, Dan Sweet, Pat Whitchurch

Absent: Greg Bowen, Jennifer Budwig, Phil Sullivan

Staff: Don Ehnebuske, Virginia Fisher, Bonnie Smoller

Guest: Michael Kraft, SBDC

I. Call to Order

Chair Scott Pesch called the meeting to order at 11:03 a.m.

II. Approval of Agenda and Minutes of March 19, 2013

M/S/P: Rupp/Scolari to approve the agenda and the minutes of February 19, 2013.

Ayes: 7; Nays: 0; Abstain: 1. Motion passed.

III. Public Input

None

IV. Old Business

None

V. New Business

A. Loan approval or denial: Tonia Hayden, Big Moo Enterprises Inc.: for purchase of Centerville Farms: M/S/P: Simpson/Rupp to decline loan recommendation as presented due to lack of adequate documentation to support the purchase of Centerville Farms.

Motion passed unanimously.

VI. Adjourn

The meeting adjourned at 11:31 a.m.

MEMBER AGENCIES

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