



Redwood Region
Economic Development
Commission

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

**Minutes
Meeting of the RREDC Board of Directors
October 27, 2014**

I. Call to Order and Flag Salute

Chair Julie Fulkerson called the meeting to order at 6:30 p.m.

Present: Julie Fulkerson, Nancy Koke, Sue Long, Michael McKaskle, Mike Newman, Bruce Rupp, Alex Stillman, Mike Wilson, John Woolley, Ken Mierzwa, Virginia Bass, Frank Wilson, Mike Davis

Absent: David Tyson, Dennis Mayo, Kevin Benjamin

Guests: Judy Harrison, Regan Candelario,

Staff Present: Virginia Fisher, Nancy Garrett

II. Approval of Agenda and Minutes

M/S/P: Newman/Long to approve agenda for October 27, 2014 and minutes of August 25, 2014

Motion passed unanimously.

III. Public Input – for non-agenda items

None

IV. Special Presentation/Programs

Update on Economic Development in the Eel River Valley

Regan Candelario-Fortuna City Manager

Judy Harrison-City of Fortuna and McLean Foundation

V. Consent Calendar

Agency wide Financial Reports: August 31, 2014 and September 30, 2014

Loan Portfolio Report: August 31, 2014 and September 30, 2014

Executive Director's Report

Minutes of Executive Committee: August 25, 2014 and October 9, 2014, information only

M/S/P: Woolley/Long to approve the Consent Calendar with the exception of Financial Reports and ED report.

Motion passed unanimously

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

VI. Reports – no action required

- A. Agency wide Financial Reports: August 31, 2014 and September 30, 2014:
Report submitted; no action needed.
Discussion on over budget items due to Fly Humboldt! expenses. Suzanne Dockal, CPA will create separate line item for these expenses.
- B. Executive Directors Report: Report submitted; no action needed

VII. New Business

- A. **Update on Fly Humboldt!** Presentation by Virginia Bass on recent Fundraising meeting.
- B. **Consideration of Resolution to Recertify the EDA Revolving Loan Fund Plan:**
M/S/P: Woolley/Newman to approve Resolution to recertify the EDA Revolving Loan Fund Plan.
Motion passed unanimously.

VIII. Member Reports

Reporting were City of Rio Dell, Humboldt Bay Municipal Water District and Humboldt Bay Harbor District.

IX. Adjournment

Meeting adjourned at 7:37 p.m.

Nancy Garrett, Recorder

Julie Fulkerson, Chair