



Redwood Region
Economic Development
Commission

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**Redwood Region Economic Development Commission
EXECUTIVE COMMITTEE
October 27, 2014
5:30p.m.
Minutes**

I. Call to Order

Chair Julie Fulkerson called the meeting to order at 5:36 pm.

Present: Julie Fulkerson, Nancy Koke, Sue Long, Ken Mierzwa, Mike Newman, John Woolley, Virginia Bass

Staff Present: Virginia Fisher, Nancy Garrett

II. Approval of October 27, 2014 agenda and minutes of October 9, 2014

M/S/P: Woolley/Bass Motion to approve October 27, 2014 agenda and minutes of October 9, 2014. Motion passed unanimously.

III. Public Input – for non-agenda items

None

IV. Old Business

A. Discussion on ED Search Process: Further discussion on potential for shared ED position with the SBDC. Goals mentioned: Broader vision for economic development, increased effectiveness and efficiency, collaboration, save money. Sue Long, Virginia Bass and John Woolley volunteer to be part of discussion with SBDC. Meeting to be scheduled between November 12-14, 2014.

V. New Business

A. Fly Humboldt! Update: Presentation by Virginia Bass on recent Fundraising meeting.

B. Discussion on status of TI Smith Loan: Recovery Status

VI. Adjourn

The meeting adjourned at 6:19 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 • Manita 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