



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

Thursday, October 2, 2014

11:00 a.m.

Minutes

Present: Scott Pesch, Liana Simpson, Jennifer Budwig, Bruce Rupp, Alex Stillman

Absent: Phil Sullivan, Patrick Whitchurch, Dan Sweet, Greg Bowen, John Woolley

Staff: Virginia Fisher, Nancy Garrett

I. Call to order

Chair Scott Pesch called the meeting to order at 11:07 a.m.

II. Approval of agenda and minutes

M/S/P: Stillman/Rupp: to approve October 2, 2014 agenda and minutes of September 16, 2014

Motion passed unanimously.

III. Public Input

None

IV. Old Business

A. Loan approval or denial: North Coast Cancer Center

M/S/P: Budwig/Stillman: Motion to approve loan with UCC filing on business assets, with full disbursement at closing.

V. New Business

VI. Adjourn

The meeting adjourned at 11:24 a.m.

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