



Redwood Region
Economic Development
Commission

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**Redwood Region Economic Development Commission
EXECUTIVE COMMITTEE
October 9, 2014
4:00 p.m.
Minutes**

I. Call to Order

Chair Julie Fulkerson called the meeting to order at 4:07pm.

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

Absent: Virginia Bass

Staff Present: Virginia Fisher, Nancy Garrett

II. Approval of October 9, 2014 agenda and minutes of August 25, 2014

M/S/P: Long/Mierzwa. Motion to approve October 9, 2014 agenda and minutes of August 25, 2014. Motion passed unanimously.

III. Public Input – for non-agenda items

None

IV. Old Business- none

V. New Business

A. Loan approval or denial: North Coast Cancer Center:

M/S/P: Woolley/Newman: Motion to approve loan with Key Person Insurance passed unanimously.

B. Update on Woods Lane Sales Efforts: Review of marketing materials and marketing report from Jim Redd/Realtor.

C. Discussion of ED Search Process: Potential opportunity for combining ED position with 2 other entities needs to be explored. Julie Fulkerson to contact key players to start discussion. Will be simultaneous process with ED search for RREDC.

D. New phone system for RREDC

VI. Adjourn

The meeting adjourned at 4:57pm.

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