



Redwood Region
Economic Development
Commission

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

REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION

Regular meeting of the Board of Directors
at the Prosperity Center
520 E Street, Eureka, CA
Monday, February 24, 2014
6:30 p.m.

AGENDA

Revised 2-19-2014

- I. **Call to Order & Flag Salute**
- II. **Approval of Agenda and Minutes**
 - A. Approval of Agenda for February 24, 2014
 - B. Minutes of the Board of Directors for January 27, 2014
- III. **Public input – for non-agenda items**
- V. **Program: Access Humboldt – Sean McLaughlin**
- VI. **Financial Reports – Action Required**

Acceptance of agency-wide financial reports: January 31, 2014
- VI. **Reports – no action required**
 - A. Loan Portfolio Report: January 31, 2014; **no action needed**
 - B. Executive Directors report; **no action needed**
- VII. **Old Business**
 - A. Consideration of letter of support for Humboldt Bay Tourism Center
- VIII. **New Business**
 - A. Loan Committee Appointments
 - B. Presentation of draft 2014-2015 budget
 - C. *Consider changes to the Microloan Program*
- IX. **Member Reports**
 - A. City of Arcata
 - B. Orick CSD
 - C. Others
- X. **Agenda/Program Requests for March 24, 2014 Board of Directors Meeting**
- XI. **Adjourn**

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