

**Redwood Region Economic Development Commission
Board of Directors
EXECUTIVE COMMITTEE
520 E Street, Eureka, California 95501
April 3, 2014
4:00 p.m.**

AGENDA

- I. **Call to order**
- II. **Approval of agenda**
- III. **Public input** – for non-agenda items
- IV. **CLOSED SESSION DISCUSSION**

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – REDWOOD REGION
ECONOMIC DEVELOPMENT COMMISSION v. J.R. STEPHENS COMPANY, ET AL., CASE NO.
DR130116
(Pursuant to Government Code Section 54956.9(a).)**
- V. **Old Business**
 - a. **Consider Authorization of Executive Director to Sign County of Humboldt Headwaters Revolving Loan Fund Master Participation Agreement, Participation Certificate, and Lender Agreement contracts.**
- VI. **Adjourn**