



Redwood Region Economic Development Commission  
Prosperity Center 520 E Street, Eureka, California 95501  
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**Redwood Region Economic Development Commission  
REGULAR MEETING OF THE EXECUTIVE COMMITTEE**  
At the Prosperity Center, 520 E Street, Eureka

**February 24, 2020  
6 pm**

**Agenda**

- I. Call to Order**
- II. Approval of Agenda for February 24, 2020 and Minutes from January 27, 2020**
- III. Public Input**
- IV. Old Business None**
- V. New Business**
  - A. Ratification of Loan Amount: Loan #20201 Castellano/Shaw
  - B. Change in Terms: Loan #20123 Amillia's
- VI. Closed Session: Conference with Legal Counsel – Existing Litigation (§ 54956.9)**

Name of Case: RREDC v. ROBERT CARPENTER, ROBERT MUIR, RIDGELINE ENTERPRISE, a California partnership, HUNTER CARPENTER, GARY JOHNSTON, GLJ CONSTRUCTION, a California limited liability company (Hum. Co. Sup. Ct. Case No.: CV1901245)
- VII. Reports**
  - A. Past Loans, Portfolio, and Pipeline Report
- VIII. Adjourn**