



Redwood Region Economic Development Commission  
Prosperity Center 520 E Street, Eureka, California 95501  
Phone 707.445.9651 Fax 707.445.9652 www.rredc.com

**REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION**

**Special meeting of the Board of Directors**

Via Zoom <https://us02web.zoom.us/j/82895232298>

or by phone call in +1 669 900 6833

Meeting ID: 828 9523 2298

**August 24, 2020 at 6:30 pm**

**Revised AGENDA**

- I. **Call to Order**
- II. **Approval of Agenda**
  - A. Approval of Agenda for August 24, 2020
- III. **Public Input for non-agenda items**
- IV. **Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Special Meeting: June 29, 2020
  - B. Acceptance of Agency-wide Financial Reports: End of FY 2019/20
- V. **Program** – Project Equity co-founder Alison Lingane, and North Coast Small Business Development Center Director Leila Roberts – Succession Planning and Employee Ownership
- VI. **New Business**
  - A. Approval of EDA RLF Recapitalization Grant Agreement #07-79-07594
  - B. Discussion of Lease Renewal with Ron Pileggi for 520/530 E Street Facility
- VII. **Old Business**

None
- VIII. **Reports – No Action Required**
  - A. Loan Portfolio Report: June 30, 2020
  - B. Executive Director's Report
- IX. **Member Reports**
- X. **Agenda/Program Requests for future Board of Directors Meetings**
- XI. **Adjourn**

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County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District