



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

Regular Meeting of the Board of Directors

Via Zoom <https://us02web.zoom.us/j/87932387495>

or by phone call in +1 669 900 6833

Meeting ID: 879 3238 7495

September 28, 2020 at 6:30 pm

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
 - A. Approval of Agenda for September 28, 2020
- III. **Public Input for non-agenda items**
- IV. **Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Regular Meeting: August 24, 2020
 - B. Acceptance of Agency-wide Financial Report: July 2020
- V. **Program** – Connie Stewart, Executive Director of Initiatives, Humboldt State University – Broadband Update and “Dig Once” Policies
- VI. **New Business**
 - A. Discussion and Approval of Staff Request to Reduce Interest Rates for Current RREDC Customers
 - B. Approval of Annual EDA RLF Recertifications
- VII. **Old Business**
 - A. Lease Renewal with Ron Pileggi for 520/530 E Street Facility
- VIII. **Reports – No Action Required**
 - A. Loan Portfolio Report: July 2020
 - B. Executive Director’s Report
- IX. **Member Reports**
- X. **Agenda/Program Requests for future Board of Directors Meetings**
- XI. **Adjourn**

The Redwood Region Economic Development Commission will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 445-9651. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements for accommodations.



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Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District
County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District