



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/82817844437>
 or by phone call in +1 669 900 6833
 Meeting ID 828 1784 4437

**December 14, 2020 at 6:30 pm
 AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for December 14, 2020
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Regular Meeting: September 28, 2020
 - B. Acceptance of Agency-wide Financial Reports: 1st Quarter FY 2020/21
- V. Program – Scott Adair, Director of Economic Development, County of Humboldt – Update on Challenges and Programs <http://gohumco.com>**
- VI. New Business**
 - None
- VII. Old Business**
 - A. Lease Renewal with Ron Pileggi for 520/530 E Street Facility
- VIII. Reports – No Action Required**
 - A. Loan Portfolio Report: 1st Quarter FY 2020/21
 - 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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 Community Services Districts Humboldt · Manila · McKinleyville · Orick · Orleans · Redway · Willow Creek
 Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District
 County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District