



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 BOARD OF DIRECTORS**

Via ZOOM <https://us02web.zoom.us/j/86216395995>

or by phone: call in +1 669 900 6833

Meeting ID: 862 1639 5995

February 22, 2021 at 6:30 pm PT

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for February 22, 2021
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Regular Meeting: January 25, 2021
 - B. Acceptance of Agency-wide Financial Reports: 2nd Quarter FY 2020/21
- V. Program – California Forward Patrick Atwater, Senior Research Analyst – California Dream Index <https://cafwd.org/california-dream-index/>**
- VI. New Business**
 - A. Resolution Authorizing Defederalization of RREDC EDA Revolving Loan Fund, EDA Award # 07192074
 - B. Discussion and Possible Action: Statement of Support to the State Lands Commission for Adoption of Mitigated Negative Declaration for Eureka Subsea Fiber Optic Cables Project
 - C. Discussion and Possible Action: Letters of Support for Increasing State Funding to DTSC to Remediate McNamara & Peepe Glendale Site
- VII. Old Business**
 - A. Lease Renewal with Ron Pileggi for 520/530 E Street Facility
- VIII. Reports – No Action Required**
 - A. Loan Portfolio Report: 2nd 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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