



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/89059430243?pwd=VVlrTjJ4Ump5M3BGYmRTbzltbm9sdz09>

or by phone: call in +1 669 900 6833

Meeting ID: 890 5943 0243 / Passcode:132801

June 28, 2021 at 6:30 pm PT

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
 - A. Approval of Agenda for June 28, 2021
- III. **Public Input for non-agenda items**
- IV. **Public Hearing for Draft FY 2021/2022 RREDC Budget**
- V. **Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Regular Meeting: April 26, 2021
 - B. Acceptance of Agency-wide Financial Reports: 3rd Quarter 3-31-2021
- VI. **New Business**
 - A. Discussion and Possible Action: Broadband Update Connie Stewart
 - B. Approval of RREDC Budget for FY 2021/2022
- VII. **Old Business None**
- VIII. **Reports – No Action Required**
 - A. Executive Director's Report
 - B. Loan Portfolio Report
- IX. **Closed Session:**
 - A. **Public Employee Evaluation & Reappointment** - pursuant to Government Code Section 54957: Title: Executive Director
 - B. **Discussion with Negotiator Gregg Foster, RREDC Executive Director** - pursuant to Government Code Section 54956.8 regarding 520 E St. Facility Lease Renewal with Ron Pileggi
- X. **Member Reports**
- XI. **Agenda/Program Requests for future Board of Directors Meetings**
- XII. **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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