



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 Executive Committee**

Via Zoom

<https://us02web.zoom.us/j/85700342040?pwd=Z3dWeEVMM0d6OVFhbzVON01XS2w3UT09>

Meeting ID: 857 0034 2040

Passcode: 159957

or call in +1 669 900 6833

**December 2, 2021**

**5:00 pm**

**Agenda**

- I. **Call to Order**
- II. **Approval of Agenda for December 2, 2021 & Minutes from September 16, 2021**
- III. **Public Input**
- IV. **New Business**
  - A. Loan Approval or Denial: Purchase of Property by Lost Coast Children's Residential Treatment Center
  - B. Loan Approval or Denial: Purchase of Commercial Real Estate by Tuya's, Inc.
  - C. Acceptance of Agency-wide Financial Report: September 2021
  - D. Discussion of Board of Directors Strategic Planning Session
- V. **Old Business**

None
- VI. **Reports**
- VII. **Closed Session:** Discussion with Negotiator Gregg Foster, RREDC Executive Director - pursuant to Government Code Section 54956.8 regarding 325 2<sup>nd</sup> Street Suite 203 facility lease.
- VIII. **Adjourn**



*Cities Arcata · Blue Lake · Eureka · Ferndale · Fortuna · Rio Dell · Trinidad  
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*