



Redwood Region Economic Development Commission  
325 2nd Street, Suite 203, 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**

In person: RREDC 325 2<sup>nd</sup> Street, Suite 203, Eureka, CA  
Or via Zoom

<https://us02web.zoom.us/j/88634889061?pwd=OS9GZDNUbjQ5Y2VWVaHpuOGZROEdrZz09>

Meeting ID: 886 3488 9061

Passcode: 610963

One tap mobile

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**November 30, 2022**

**2:00 pm PT**

**Agenda**

- I. **Call to Order & Roll Call**
- II. **Approval of Agenda for November 30, 2022 & Minutes from October 24, 2022**
- III. **Consideration of Adopting Board Resolution 22-04** Making Findings Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361, and Authorizing the Continued Use of Virtual Meetings During Declared States of Emergency
- IV. **Public Input for Non-Agenda Items**
- V. **New Business**
  - A. Approval or Denial Post-COVID Change in Terms:  
Jason Stuan DDS Loan 20152; Tamra James dba Movewell Loan 20194;  
Mind's Eye Coffee Lounge Loan 20183
  - B. Change in Terms Approval or Denial: Humphreys Enterprises dba SWAG Loan 20174
  - C. Change in Terms Approval or Denial: River Song Natural Foods Loan 20177
  - D. Acceptance of Agency-wide Financial Reports: 1<sup>st</sup> QTR FY 2023
- VI. **Old Business**

None
- VII. **Reports**
- VIII. **Adjourn**