



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**

Hybrid meeting: In person RREDC office 325 2nd Street, Suite 203, Eureka, CA
Or via Zoom

<https://us02web.zoom.us/j/83613130904?pwd=ZmZCMWNLZ1ZsSFIPLzFMMmZaejV2QT09>

Meeting ID: 836 1313 0904

Passcode: 638199

One tap mobile

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December 15, 2022

2 pm

Agenda

- I. Call to Order & Roll Call**
- II. Approval of Agenda for December 15, 2022 & Minutes from November 30, 2022**
- III. Consideration of Adopting Board Resolution 22-05 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. Loan Approval or Denial: Northwest Property Services Inc. dba Humboldt Termite & Pest Control
 - B. Change in Terms Approval or Denial: Dick Taylor Inc. Loan #20207
- VI. Old Business**

None
- VII. Reports**
- 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