



Redwood Region Economic Development Commission
325 2nd Street, Suite 203, Eureka, California 95501
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**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/82148073277?pwd=RTIRTmJMLzIWN1k1UC9makZSZjZpdz09>

Meeting ID: 821 4807 3277

Passcode: 952041

One tap mobile

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January 19, 2023

2 pm

Agenda

- I. Call to Order & Roll Call**
- II. Approval of Agenda for January 19, 2023 & Minutes from December 15, 2022**
- III. Consideration of Adopting Board Resolution 22-06 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: Myrtle Avenue Veterinary Hospital
 - B. Change in Terms Approval or Denial: J.R. Stephens Company Loan #20169
 - C. Loan Approval or Denial: Tuyas
 - D. Authorization to Open Checking Account at Vocality Credit Union
 - E. Review of EDA Management Decision Letter re: 2021 Single Audit Findings
- VI. Old Business**

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