



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**

**Regular Meeting of the Board of Directors**

In person: Eureka City Hall, Conference Room 207, 531 K Street, Eureka CA  
or via Zoom

<https://us02web.zoom.us/j/81772779829?pwd=am1yYUswQjd1bXZTL29SWnBvMDFwQT09>

Meeting ID: 817 7277 9829 Passcode: 510211

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**November 27, 2023 at 6:30 pm PT**

**AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
  - A. Approval of Agenda for November 27, 2023
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Meeting: October 23, 2023
  - B. Approval of Agency-wide Financials: September 30, 2023
- V. Program – Elizabeth Conner – Benefits and Challenges of Regional Housing Trust Funds**
- VI. New Business**
  - A. Possible Action to Modify RREDC Microloan Program Policy
  - B. Review of Policy Allowing Member Districts to Request Reimbursement for Mileage
- VII. Old Business**
  - A. None
- VIII. Reports – No Action Required**
  - A. Executive Director's Report
  - B. Loan Portfolio Report: September 30, 2023
- IX. Member Reports**
- X. Agenda/Program Requests for future Board of Directors Meetings**
- XI. 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 accommodation.*