



Redwood Region Economic Development Commission
 325 2nd Street, Suite 203, Eureka, California 95501
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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/83640885494?pwd=8dbuYsuCwdaBZgpUTsLLkBi0lnRnbh.1>

Meeting ID: 836 4088 5494 Passcode: 591297

July 22, 2024 at 6:30 pm PT

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for July 22, 2024
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: June 24, 2024
 - B. Acceptance of Agency-wide Financial Reports: May 31, 2024
- V. Program – Amanda Hickey, Redwood Region RISE – Regional Plan Part 1**
Economic Story of the Redwood Region/ Report on Data and Findings
- VII. New Business**
 - A. Consideration of potential position statement regarding use of “Todd Property” in Rio Dell
- VIII. Old Business**
 - A. Update on Ad Hoc Committee on Outreach to Disadvantaged Communities
- IX. Reports – No Action Required**
 - A. Executive Director’s Report
 - B. Loan Portfolio Report
- X. Member Reports**
- XI. Agenda/Program Requests for future Board of Directors Meetings**
- XII. 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.



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