



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/83677709497?pwd=anZwsgAnvvDUNa8OmVVPWJaNJ3A84d.1>

Meeting ID: 836 7770 9497 Passcode: 380737

October 28, 2024 at 6:30 pm PT
AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
 - A. Approval of Agenda for October 28, 2024
- III. **Public Input for non-agenda items**
- IV. **Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: August 26, 2024
 - B. Acceptance of Agency-wide Financial Reports: 1st Quarter FY 24-25
- V. **Program – Humboldt Builders Exchange – Pat Hooven, President; Tim Hooven; Lynette Mullen**
- VI. **New Business**
 - A. Update on Headwaters Fund programs and grants – Ryan Heitz, Economic Development Coordinator, County of Humboldt Office of Economic Development
<https://www.gohumco.com/157/Headwaters-Fund>
- VII. **Old Business**
- VIII. **Reports – No Action Required**
 - A. Executive Director’s Report
 - B. Loan Portfolio Report
- 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.

RREDC
Member
Agencies

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