



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/89621973662?pwd=b8KenBu7Bfbxc14TZCOazmGgDnBea9.1>

Meeting ID: 896 2197 3662 Passcode: 659152

**February 24, 2025 at 6:30 pm PT
AGENDA**

- I. **Call to Order**
- II. **Introduction of Board Members**
- III. **Approval of Agenda**
 - A. Approval of Agenda for February 24, 2025.
- IV. **Public Input for non-agenda items**
- V. **Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: October 28, 2024
 - B. Acceptance of Agency-wide Financial Reports: December 31, 2024
 - C. Approval of Meeting Schedule 2025
- VI. **Program** – Jeremy Smith, Chief of Staff, The State Building and Construction Trades Council of California; Jeff Hunerlach, District Representative & Cody Freitas, Business Agent, Operating Engineers Local #3 – *Project Labor Agreements*
- VII. **New Business**
 - A. Election of Board Officers and Executive Committee Members
 - B. Loan Committee Member Appointments
 - C. Loan Approval or Denial: Gold Rush Coffee Ltd. Liability Co.
 - D. Loan Approval or Denial: Jones Family Tree Service
- VIII. **Old Business**
- IX. **Reports – No Action Required**
 - A. Executive Director’s Report
 - B. Loan Portfolio Report: December 31, 2024
- 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.



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County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District