



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/86049493497?pwd=h9qvmGF2GpefKxP4o2Tb5jT4OqbGk.1>

Meeting ID: 860 4949 3497 Passcode: 265547

April 28, 2025 at 6:30 pm PT

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for April 28, 2025
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: March 24, 2025
 - B. Approval of Revised Minutes of the Board of Directors Meeting: February 24, 2025
 - C. Change in Terms Approval or Denial: Sasquatch LLC Term Loan #20162
 - D. Change in Terms Approval or Denial: WCIA LOC Loan #20217
 - E. Modification of Loan Approval: Henrig & Carroll, LLC dba The Riverwood Inn
- V. Program - Ken Bates, Executive Director, and Michael Kraft, Grants Manager, California Fishermen’s Resiliency Association – Introduction to the CFRA, Its Mission and Activities**
<https://www.californiafishermensresiliencyassociation.com/>
- VI. New Business**
 - A. Public Hearing: Consideration & Approval of Proposed RREDC Budget for FY 2025/26
 - B. Approval of One-Year Extension of Harshwal & Company Audit Contract to FY 2024/25
- VII. Old Business**
 - A. Discussion of the RREDC Joint Powers Agreement & Bylaws
- VIII. Reports – No Action Required**
 - A. Executive Director’s 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 4<https://www.californiafishermensresiliencyassociation.com/> 8 hours prior to the meeting will enable the Commission to make reasonable arrangements for accommodation.



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 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