



Redwood Region Economic Development Commission  
325 2nd Street, Suite 203, Eureka, California 95501  
Phone 707.445.9651 Fax 707.445.9652 [www.rredc.com](http://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/87209431848?pwd=8hzvuXZA94ufWXGSCAhx5m5nsBENo7.1>

Meeting ID: 872 0943 1848 Passcode: 969300

**October 27, 2025 at 6:30 pm PT**

**AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
  - A. Approval of Agenda for October 27, 2025
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Meeting: August 25, 2025
  - B. Acceptance of Agency-wide Financials: August 31, 2025
  - C. Approval or Denial: Renewal of ForestScapes LLC Line of Credit Loan #20170
  - D. Approval or Denial: Extension of Golden Redwood LLC Term Loan #20234
- V. Program – Amanda Hickey, Redwood Region RISE – Investing in Regional Economic Resilience through Catalyst Project Awardees** <https://ccrp.humboldt.edu/catalyst-projects>  
<https://ccrp.humboldt.edu/redwood-rise>
- VI. Old Business**
  - A. Appointment of Executive Committee Member at Large
  - B. Discussion of the RREDC Joint Powers Agreement & Bylaws
- VII. New Business**
  - A. Consideration and Possible Adoption of Amended and Revised Joint Powers Agreement
- VIII. Reports – No Action Required**
  - A. Executive Director's Report
  - B. Loan Portfolio Report: August 2025
- 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.*