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/82412919803?pwd=xrt5bVvVe7LZB1IJHh2s2pzia3xZAN.1
Meeting ID: 824 1291 9803 Passcode: 909602
January 26, 2026 at 6:30 pm PT
AGENDA

I. Call to Order

II. Introduction of Board Members

III. Approval of Agenda
A. Approval of Agenda for January 26, 2026.

IV. Public Input for non-agenda items

V. Consent Calendar
A. Approval of Minutes of the Board of Directors Meeting: October 27, 2025
B. Acceptance of Agency-wide Financial Reports: November 30, 2025
C. Approval of Annual Board Resolution 26-01 Recertifying EDA RLF Plan
D. Change in Terms Approval or Denial: Boba Monster LLC Loan #20241

VI. Program – Chris Mikkelsen, Executive Director, Humboldt Bay Harbor Recreation & Conservation District – *Harbor District and Port Operations, Project Updates, Recent Events*

VII. New Business
A. Acceptance of Audit for FY 2024/25 – Prepared by Harshwal & Company
B. Discussion of Process to Adopt Revised and Amended Joint Powers Agreement
C. Authorization of Request to the Economic Development Administration to Defederalize the RREDC "EDA2" Revolving Loan Fund
D. Election of Board Officers and Executive Committee Members
E. Appointment of Board Member to Loan Committee

VIII. Old Business

IX. Reports – No Action Required
A. Executive Director's Report
B. Loan Portfolio Report: November 30, 2025

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.

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