

**REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION**

Regular meeting of the Board of Directors

At the Prosperity Center

520 E Street, Eureka, CA

**August 23, 2010**

**6:30 p.m.**

**AGENDA**

*Revised August 19, 2010*

*Revised August 20, 2010*

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
  - A. Approval of Agenda and Minutes of the Board of Directors: July 26, 2010
- III. Financial Reports**
  - A. Acceptance of Agency-wide Financial Reports: July 31, 2010
- IV. Reports – No Action Required**
  - A. Loan Portfolio Report: July 31, 2010
  - B. Executive Directors Report
- V. Public Input – for non agenda items**
- VI. Special Presentation/Programs**

CEDS/ Dawn Elsbree, Angie Schwab
- VII. Old Business**
- VIII. New Business**
  - A. Discussion of RREDC Role and Activities in Updating the County Comprehensive Economic Development Strategy for the Economic Development Administration
  - B. *Consideration of Agreement with First Five Humboldt to Service Their Loan to the Arcata and Rooney-McKinleyville Children's Centers.*
  - C. *Request for Letter of Support for Headwaters Grant Application From the City of Rio Dell for a Retail Leakage Study.*
- IX. Member Reports/Updates**
  - A. Humboldt Bay Harbor, Recreation & Conservation District
  - B. Manila CSD
  - C. Others
- X. Agenda Requests for September 27, 2010 Board of Directors Meeting – send to Gregg before meeting**
- XI. Adjourn**