

**Redwood Region Economic Development Commission
EXECUTIVE COMMITTEE
Thursday, February 24, 2011
4:00 p.m.**

Minutes

I. Call to Order

Past Chair Tyler Holmes called the meeting to order at 4:10 p.m.

Members Present: Julie Fulkerson, Tyler Holmes, Frank Scolari, Bruce Rupp

Members Absent: Mark Lovelace, Mike Wilson

Staff Present: Gregg Foster, Bonnie Smoller

II. Approval of Agenda and Minutes

It was moved to approve the agenda and minutes of January 24, 2011. **M/S/P: Fulkerson/Scolari**

III. Public Input – for non-agenda items

None

IV. Old Business

None

V. New Business

A. Discussion and Authorization for Executive Director to Pursue Sale of Real Estate at 718 Fourth Street, Eureka a.k.a. The Jalisco Café: RREDC now owns the property at 718 Fourth St., Eureka, The Jalisco Café. There were no bidders for the property at the Trustee Sale held on February 7, 2011.

M/S/P: Scolari/Holmes to authorize staff to list property with Tina Christensen, Coldwell Banker Cutten Realty.

B. Preview and Discussion of Board of Director's Meeting of February 28, 2011

- The program scheduled for February 28, "Discussion of Issues Regarding Access to Local Financial Institutions by Marijuana Dispensaries" is postponed until the March 28, 2011 meeting when someone from the banking community can be present.
- Airline recruitment update.

VI. Adjourn

The meeting was adjourned at 4:29 p.m.