

Region 9 Board of Directors Quarterly Meeting
9:00 a.m., Thursday, September 25, 2025
 Holiday Inn & Suites 21636 Hwy 160 W. Durango
 Zoom link: <https://us06web.zoom.us/j/86575623454>

AGENDA

- A. Call Region 9 EDD Quarterly Meeting to Order - Willy Tookey, Chair **9:00 a.m.****

 - 1. Welcome and Introductions

- B. Amendments to the Agenda **9:05 a.m.****
- C. Board Terms & Elections (Action Required)..... page**
 - 1. Code of Ethics
- D. Consent Agenda (Action Required) **9:15 a.m.****

 - 1. Board of Director’s Quarterly Meeting Minutes July 31, 2025..... page
 - 2. Executive Committee Meeting Minutes September 8, 2025 page
 - 3. Proposed 2026 Meeting Dates

- E. Business Loan Fund - Jenny Stollar & Brian Rose (Informative) **9:20 a.m.****

(Possible Executive Session, C.R.S. Section 24-6-402-(4)(e))

 - 1. Portfolio and Delinquency Report (*Confidential*) and New Loans (informative)..... page
 - 2. FY2025 Production Tracking page
 - 3. Resolution #25-11 Designation as CBDO (*Action Required*)

- F. Executive Director Report - Laura Lewis Marchino **9:40 a.m.****

 - 1. Executive Director Evaluationpage
 - 2. Staff, Project and Funding/Grant Updates page
 - 3. Economic Developer Leader of the Year nominations (*Action Required*)

- G. Financial Report - Shirley Jones **9:55 a.m.****

 - 1. Financial Statements through August 30, 2025 (*Action Required*) page
 - 2. Approval of 25-26 Fiscal Year Budget (*Action Required*)

- H. Program Reports **10:15 a.m.****

 - 1. Enterprise Zone – Terry Blair-Burton..... page
 - a. Boundary Amendment update
 - b. Resolution #25-10 Aspen Services EZ Contribution Project Designation (*Action Required*)
 - 2. Regional Projects Report – Shak Powers page
 - a. Broadband, Housing, and Transportation Update

- i. SW Colorado Broadband Business Plan
- 3. Economic Development – Audrey Royem
 - a. CEDS Presentation
 - b. Eco Devo Updates

I. Other Business

- 1. Region 9 Executive/Audit Committee meeting will be scheduled December 2nd.

J. Adjourn Region 9 EDD Meeting

K. Community Round Robin Updates **11:00 a.m.**

Lunch served 11:45 a.m.- Short Break

Southwest Colorado Council of Governments (SWCCOG)

Board of Directors Meeting

A. Call SWCCOG Meeting to Order **12:15 p.m.**

B. Amendments to the Agenda

C. Public Comment

D. Consent Agenda (*Action Required*)

E. Decision Items (*Action Required*)

- 1. Approval of Updated Accessibility Policies page
- 2. Accept Financial Report August 31, 2025 page

F. Discussion Items

- 1. 2026 FY Draft Budget page
- 2. Staff Project and Funding Update

G. Other Business **12:50 p.m.**

- 1. Board terms & elections

H. Adjourn SWCCOG Meeting **1:00 p.m.**

Next SWCCOG Board Meeting: TBD 2nd week of December to approve SWCCOG Budget via Zoom

Next Region 9/SWCCOG Joint meeting – Thursday, January 29, 2026 TBD

I. Statewide CEDS Launch – Office of Economic Development and International Trade Rural

Resiliency Office: Meridith Marshall, Rural Opportunity Office Director