

Region 9 Board of Directors Quarterly Meeting

Thursday, April 24, 2025, 9am-1pm

La Plata County Fairgrounds

In-Person – 2500 Main Ave, Durango, CO 81301

ZOOM: <https://us06web.zoom.us/j/84547214636>

Meeting ID: 845 4721 4636

	Time
A. Call <u>Region 9 EDD Quarterly Meeting to Order</u> - Willy Tookey, Chair	9:00 am
1. Welcome and Introductions	
B. Amendments to the Agenda	
C. Board Elections <i>(Action Required)</i>	
a. Executive Committee vacancies	
D. <u>Consent Agenda</u> <i>(Action Required)</i>	9:10 am
1. Board of Director’s Quarterly Meeting Minutes from January 30, 2025	
2. Executive Committee Meeting Minutes from March 17, 2025	
3. Executive/Audit Committee Meeting Minutes from April 15, 2025	
4. Loan Loss Adjustment through March 31, 2025 (included in financial statements)	
5. RLF-BLF Plan Approvals (Resolutions #25-03, #25-04, #25-05) <i>(Action Required)</i>	
6. Affirmation of Resolution #25-02 Submission of EDA Planning Grant	
E. <u>Program Reports</u>	9:15 am
1. Enterprise Zone – Terry Blair-Burton	
a. EZ Annual report (FYI)	
b. EZ Boundary Redesignation review (FYI)	
c. Resolution #25-06 Mancos Creative District, Mancos Burro Fest <i>(Action Required)</i>	
d. Resolution #25-07 Mancos Creative District, Mancos Opera House <i>(Action Required)</i>	
e. Rural Jumpstart (FYI)	
2. Regional Projects - Shak Powers	9:45am
a. Housing	
b. Transportation	
3. Economic Development - Heather Otter	
a. Livable Wage Presentation (link to document)	
b. County Performance Reports (link to documents)	
c. Economic Development Program and Organization Updates (FYI)	
F. <u>Business Loan Fund - Jenny Stollar & Brian Rose</u>	10:00am
(Possible Executive Session, C.R.S. Section 24-6-402-(4)(e))	
1. Portfolio and Delinquency Report <i>(Confidential)</i> and New Loans (FYI)	

- 2. FY2025 Production Tracking
- 3. New Loan Committee members
- G. [Financial Report - Shirley Jones](#)** **10:15 am**
 - 1. Approve Financial Statements through March 31, 2025 *(Action Required)*
 - 2. Approval of FY 23-24 Audit *(Action Required)*
- H. [Executive Director Report - Laura Lewis Marchino](#)** **10:45 am**
 - 1. Staff, Project and Funding/Grant Updates
 - 2. Board survey results (FYI)
 - 3. Corporate Annual Report (link)
- I. Adjourn Region 9 Meeting**
- J. Community Round Robin Updates**

Lunch is served- Short Break 12:00pm

SWCCOG Board of Directors Meeting

- A. Call SWCCOG Meeting to Order** **12:15 pm**
- B. [Consent Agenda](#) *(Action Required)***
 - 1. Executive Committee minutes from March 26, 2025
 - 2. Affirm Approval of 2024 Financial close-out
- C. [Decision Items](#) *(Action Required)***
 - 1. Resolution #25-01 Approval of SWCCOG/Region 9 EDD Accessibility Policy
 - 2. Approval of SWCCOG Financials through March 31, 2025
- D. [Discussion Items](#)** **12:30 pm**
 - 1. Audit 2025 update
 - 2. Broadband update
 - 3. All Hazards Funding update and possible decision
- E. Other Business** **12:45 pm**
- F. Adjourn SWCCOG Meeting** **1:00 pm**

Next Board Meeting: July 30, 2025, Dolores Community Center, Town of Dolores