

Region 9 Economic Development - Board of Directors Meeting
Thursday, January 26, 2023, 9-12 pm

In-Person – FLC Center of Innovation (2nd Floor of Main Mall)

ZOOM: Meeting ID: 845 7507 0075 Passcode: 386748

Link: <https://us06web.zoom.us/j/84575070075?pwd=VlZNMk5rc0NLNWQ0cVgwSjlkeU5HZz09&from=addon>

9:00 am	I. Call Region 9 EDD Quarterly Meeting to Order – Welcome and Introductions	
9:05 am	II. Amendments to the Agenda	
9:10 am	III. Consent Agenda*	<ul style="list-style-type: none"> A. Board of Director’s Quarterly Meeting Minutes Sep. 29, 2022* -P17 B. Exec. Committee Mtg Minutes Nov. 7 & Dec. 20, 2022* -P36 & P42 C. Quarterly Loan Compliance (FYI) * -P46
9:15 am	IV. Business of the Annual Meeting	<ul style="list-style-type: none"> A. Election of New and Continuing Board members* -P49 B. Election of Officers* C. Election of Executive Committee members* D. Corporate Annual Report (FYI) E. Annual Loan Portfolio Report (FYI) ** -P50 F. Resolution #23-01 Signature Authority* -P56 G. Lender of the Year Presentation H. Ed Morlan Econ. Dev. Leader of the Year Presentation I. Board/Staff/Award photos (mini break)
9:40 am	V. Financial Report Shirley Jones	<ul style="list-style-type: none"> A. Approve Financial Statements through Dec. 31, 2022* -P57 B. Audit Update (FYI) C. Loan Loss Adjustment Sept 30, 2022 (FYI) -P75
9:50 am	VI. Business Loan Fund Jenny Stollar & Brian Rose <i>(Possible Executive Session, C.R.S. Section 24-6-402-(4)(e))</i>	<ul style="list-style-type: none"> A. Portfolio and Delinquency Report ** and New Loans (FYI) -P78 B. Calendar Year 2022 Loan Production by County and FY2023 Production Tracking - -P79 & P80 C. Approval of Updated Loan Policy Statement* -P81
10:00 am	VII. Executive Director Report Laura Lewis Marchino	<ul style="list-style-type: none"> A. SWCCOG Integration B. Staffing Update and Recognition C. Project and Funding/Grant Updates D. Staff Retreat and Strategic Plan Preparation E. Board Confidentiality Statement and Survey (FYI) -P134 & P137
10:30 am	VIII. Program Reports Terry Blair Burton Shak Powers Heather Otter	<ul style="list-style-type: none"> A. <i>Enterprise Zone</i> <ul style="list-style-type: none"> 1) Year-End - EZ Annual report (FYI) -P142 B. <i>Regional Projects</i> -P145 <ul style="list-style-type: none"> 1) Broadband (FYI) 2) Transportation (FYI) 3) Housing (FYI) C. <i>Economic Development</i> <ul style="list-style-type: none"> 1) County Performance Reports (FYI) 2) CDAP Review and Approval Process for 2023-2025 (FYI) 3) SWORD Council (FYI) -P151 4) Economic Development Updates (FYI)
11:15 am	IX. Adjourn Region 9 Meeting	

Region 9 Economic Development District Board of Directors Annual Meeting

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11:15 am	I. Call SWCCOG Meeting to Order	
11:20 am	II. Consent Agenda*	A. Approval of SWCCOG Sept. 29 and Dec. 7, 2022 Board Meeting Minutes* -P157 & P162 B. SWCCOG Year-End Financials 2022* -P168
11:25 am	III. Decision Items*	A. Selection of SWCCOG Officers* B. Confirmation of SWCCOG check signers*
	IV. Discussion Items	A. Policy Integration (FYI) -P170
11:45 am	V. Other Business	A. Round Robin Updates B. Next Board Meeting: <i>Friday, April 28th with Strategic Planning Session</i>
12:00 pm	Adjourn SWCCOG Meeting	
12:05 pm	Lunch provided	

Notes:

*Action Requested

**Confidential / Shred Items