



# SOUTHWEST COLORADO COUNCIL OF GOVERNMENTS

## Special Meeting Notice

Thursday, 27 January 2022

11:00 am – 12:00 pm

Remote Meeting Only

Zoom Meeting ID: 964 1237 6617

<https://zoom.us>

The Board of Directors of the Southwest Colorado Council of Governments has been invited to attend the regular meeting of the Region 9 Economic Development District to observe the discussion regarding a proposed Professional Services Agreement between the SWCCOG and Region 9. The Board has also been invited to participate in the Round Robin/Member Update portion of Region 9's meeting, time permitting. Please see attached agenda for time estimates.

REGION 9 ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS ANNUAL MEETING

Thursday, January 27, 2022

AGENDA

- 9:00 am I. **Call Meeting to Order –Welcome and Introductions**  
II. **Amendments to the Agenda**  
III. **Approval of Minutes\* Chair**  
A. Board of Director’s Quarterly meeting, September 30, 2021\* P. 10  
B. Executive Committee Meeting November 9, 2021 P. 22  
C. Executive Committee Meeting December 30, 2021 P. 22
- 9:15 am IV. **Financial Report\* Shirley Jones**  
A. Loan Loss Adjustment\* 😊 P. 33  
B. Approval of Financial Statements through 12/31/2021\* P. 42  
C. Resolution #22-01 Authorize CD Signers\* P. 59  
D. Audit Update (FYI)
- 9:40 am V. **Business Loan Fund (Possible Executive Session, C.R.S. Section 24-6-402-(4)(e))**  
A. Portfolio & Delinquency Report: Jenny Stollar 😊 P. 61  
B. Loan Production Tracking  
C. Funding Updates (Start Up, SBA and Energize): Brian Rose  
D. SBA Resolution\* P. 67  
E. Update on defederalization (FYI)
- 10:00am VI. **Reports**  
A. Enterprise Zone  
1. EZ Annual Report (FYI)  
B. Economic Development – Heather  
1. County Performance Reports (FYI)  
2. Strategic Plan (FYI)  
3. CEDS Distribution (FYI)  
4. Economic Development Groups (FYI)  
SJDA: Beth Kremer  
C. SCAPE Program Update: Elizabeth Marsh  
D. Executive Director  
1. Board survey distribution (FYI) P. 151  
2. Marketing Plan 2022 (FYI)
- 10:45am VII. **Business of the Annual Meeting**  
A. Election of New & continuing Board members\* P. 157  
B. Election of Officers and Executive Committee Members\*  
C. Corporate Annual Report (FYI)  
D. Annual Loan Portfolio (FYI) 😊 P. 159  
E. Resolution #22-02 Document Signature Authority\* P. 170
- VIII. **New Business**  
A. SWCCOG Integration Services Agreement Discussion/Vote\*  
B. Lender of the Year Award  
C. Ed Morlan Economic Development Leader of the Year Award  
D. Round Robin (due to limited time, will start with government member updates)  
- The SWCCOG Board is invited to join for the Round Robins
- 11:45am IX. **Adjourn Region 9 Annual Board Meeting**

**\*Action Requested** 😊 **Confidentiality Handout & Shred Item**