

Southern Colorado Economic Development District

Meeting Agenda

Board of Directors

ZOOM meeting

Wednesday, September 8

10 a.m. – noon

1. **Call to Order**Chair Terry Hart
2. **Introductions** Terry Hart
Please note that financial reports will be supplied at special meeting later this month.
3. **Approval of minutes for special meeting August 16 and July 7 meetings**Chair
4. **CEDS Update** Attached
5. **Access to Capital update**..... Eric Gubelman
6. **Housing update**Michael Yerman
7. **October EDA grant update** Eric Gubelman
 - A. **Broadband and DOLA**
 - B. **Build Back Better (Notice of Funding Opportunity)**
 - C. **Tourism (Notice of Funding Opportunity)**
8. **Broadband update**..... Eric Gubelman
9. **Grant writer and planning update**..... Eric Gubelman
10. **Closed session request** **Chair**
Purposes of closed session are to discussion employment status and hiring of personnel and Executive Director compensation
11. **Return from closed session and action items**
12. **Other business**
13. **Adjourn**