

# Southern Colorado Economic Development District

## Meeting Agenda

### Board of Directors

#### ZOOM meeting

Wednesday, April 13, 2022

10 a.m. – 11:30 a.m.

1. Call to Order .....Chair Terry Hart (10 am)
2. Approval of minutes for December 22, 2021 ..... Chair Terry Hart (10:05 am)
3. Introduction of new Broadband Coordinator and status of EDA grant . Eric Gubelman (10:10)
4. Southeastern Plains Workforce Housing report ..... Michael Yerman (10:30)
5. SBA Navigator Report ..... Jacqueline Armendariz (10:40)
6. Congressional Directed Spending submittal report ..... Leslie Mastroianni (10:50)
7. Planning and Technical Services project report..... Michael Yerman (11:00)
8. Grant writing and administration report ..... Leslie Mastroianni (11:10)
9. CDFA Access to Capital report ..... Jacqueline Armendariz (11:20)
10. Member report for 2022 ..... Eric Gubelman (11:40)

Las Animas County does not plan to rejoin SCEDD as a dues-paying member, yet they remain part of the EDA district. Board will need to discuss what our policy going forward is for non-dues paying members and the municipalities and non-profits within their border. By-laws currently provide for non-dues paying members to send non-voting members to the board. Staff regarded 2021 as a transition year and we may need to adjust policy.

11. Proposed fee schedule for grant research, writing and administration .....Eric Gubelman and Leslie Mastroianni ..... (12:00 pm)

SCEDD dues have been set to provide funding for a single—person staff providing basic technical advice and meeting statutory requirements of the EDA. Services beyond that require a mix of grant funding (e.g. SBA Navigator), special county-wide dues (e.g. Broadband ARPA), or program fees (e.g. planning services). Attached is draft of what staff proposes for accessing grant services.

#### Action—Motion to approve the proposed fee schedule

12. Other business (12:10)
13. Adjourn