Northwest Colorado Council of Governments
Northwest Loan Fund (NLF) Board
Colorado Mountain College Vail Valley, Room #249
150 Miller Ranch Rd., Edwards, CO
January 23, 2020

Board Members:
Alyssa Shenk, Town of Snowmass Village
Andy Miller, Town of Fraser
Carolyn Skowyra, Town of Dillon
George Brodin, Town of Minturn
Heather Sloop, City of Steamboat Springs
Jeanne McQueeney, Eagle County
Jenn Ooton, City of Glenwood Springs
Jo McQueary, Town of Walden (phone)
Karn Stiegelmeier, Summit County
Patti Clapper, Pitkin County
Patty McKenny, Town of Vail
William Infante, Town of Basalt

Others Present:
Chris Romer, Vail Valley Partnership
Corry Mihm, Summit Chamber (phone)
DiAnn Butler, Grand County EDD
Erin McCuskey, SBDC
John Bristol, EDD Steamboat (phone)
Mark Hoblitzell, Workforce Center
Mary Kenyon, Impact Marketing
Melanie Leaverton, Jackson County Tourism (phone)
Shane Larson, Colorado Mountain College

NWCCOG Staff:
Anita Cameron
Becky Walter
Elaina West
Jon Stavney
Rachel Lunney

Call to Order:
Karn Stiegelmeier, Chair, called the Northwest Loan Fund (NLF) Board meeting to order at 10:03 a.m. Round table introductions were conducted, and a quorum was present.

Approval of March 2019 NLF Board Meeting Minutes:
M/S: Alyssa Shenk/Patty McKenny to approve the March 2019 NLF Board meeting minutes as presented. Anita wants it to be noted that she did not recommend the 12-31-17 financials.
Passed: Yes

NLF 2019 Preliminary End of the Year Financials:
Postponed to March 2020 meeting to be reviewed with all NWCCOG Financials when complete.

NLF Reports
NWCCOG Council receives the risk ratings and portfolio summaries for each loan at every meeting. They are presented to make the council aware and are not for approval.
Loan Policy
Anita would like to postpone until March after reviewing Alyssa’s revisions. Karn also had a few questions that Anita addressed. Website should match Loan Policy.

Presentation: Review of 2019 Activity, Anita Cameron, NLF Director
Presentation is in meeting packet on NWCCOG website: http://nwccog.org/about/meetings/.

New Business: There is none.

Adjournment:
M/S: Patti Clapper/Jeanne McQueeney to adjourn the NLF Board Meeting at 10:30 a.m.
Passed: Yes

Karn Stiegelmeier, NWCCOG Chair

9.21.2020
Date