



Northwest Colorado Council of Governments

Economic Development District (EDD) Board Meeting

March 23, 2023

Council & EDD Board Members Present:

Patti Clapper, Pitkin County
Chris Oxley, CDLE
Tim Redmond, Routt County
Ben Kliemer, Town of Redcliff
Keely Ellis, OEDIT
Corry Mihm, Summit Chamber
Tom Fisher, Town of Frisco
Erin McCuskey, SBDC
Josh Blanchard, Summit County
John Bristol, RCEDP

Other Present:

Carolyn Tucker, CDLE

NWCCOG Staff:

Talai Shirey
Rachel Tuyn
Jon Stavney
Anita Cameron
Jonathan
Godes

Call to Order:

Patti Clapper called the Economic Development District (EDD) Board meeting to order at 1:00 pm. Roundtable introductions were completed, and quorum was confirmed.

Approval of May 2023 EDD Board Meeting Minutes

M/S: Josh Blanchard/Patti Clapper to approve the May 2023 EDD Board Meeting Minutes as presented
Passed: Yes

Workforce Development Update

Carolyn Tucker presented Workforce Development Update with a dive into community demographics.

Grant through OEDIT for CEDS projects

Following up from the May EDD Board meeting, Rachel recommended the projects below for the OEDIT Grant.

- Insights Collective Toolkit from the Community Matrix.
- Community Water/Wastewater availability data to use for SB213.
 - Note: Ashley with Alpine Environmental Consultants has already researched wastewater information; NWCCOG could hire her to research the available water information. It was also discussed that well water should be part of this research.
- Update workforce housing project Rachel and Jon are working on.

Keely Ellis provided the next steps and recommended scheduling a meeting before applying for the grant. It was confirmed that the funds may be split to several projects if OEDIT approved all projects and later discussed that all three mentioned work toward the same goal.

New Business

Rachel will be working on the updated workforce housing project over the next few months.

Adjournment:

M/S: Josh Blanchard/Tim Redmond adjourned the EDD meeting at 1:40 p.m.

Passed: Yes

Patti Clapper

Patti Clapper (Aug 28, 2023 21:13 MDT)

Patti Clapper, EDD Vice Chair

Aug 28, 2023

Date







July 6, 2023 EDD Minutes

Final Audit Report

2023-08-29

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