



**Northwest Colorado Council of Governments
Northwest Loan Fund (NLF) Board
Conference Call
January 25, 2024**

Board Members:

Alyssa Shenk, Town of Snowmass Village
Jena Skinner, Town of Avon
Steve Boyd, City of Glenwood Springs
Dana McBride, Town of Frisco
Tim Redmond, Routt County
Kristen Brownson, Town of Breckenridge
Sara Nadolny, Town of Basalt
Patti Clapper, Pitkin County
Micheal Buccino, Steamboat Springs
Jeremy, Town of Gypsum
Jeremy Rietmann, Town of Gypsum
Randy George, Grand County
Ashely Macdonald, Town of Kremmling

Others Present:

Christina Oxley, SBDC
Carolyn Tucker, SBDC
Ben Kleimer

NWCCOG Staff:

Jon Stavney
Anita Cameron
Doug Jones
Rachel Tuyn
Talai Shirey
Dana Wood

Call to Order:

Alyssa Shenk called the Northwest Loan Fund (NLF) Board meeting to order at 10:10 a.m. Round table introductions were conducted, and a quorum was present.

Approval of January 2022 NLF Board Meeting Minutes, July 2023 Joint Audit Meeting and December 2023 Joint Council Budget Minutes:

The year is wrong in the 2023 NLF Minutes; needs to be corrected from 2022 to 2023.

M/S: Patti Clapper/Sara Nadolny to approve the January 2023, Joint July 2023 Audit Meeting and December 2023 Budget Approval Minutes as presented.

Passed: Yes

NLF 2023 Preliminary End of Year Financials:

Anita discussed the NLF Financials, The Federal funds show that NLF has received outstanding DOLA funding. There were no questions.

M/S: Alyssa Shenk/Patti Clapper to approve the NLF 2023 preliminary end of the year financials as presented.

Passed: Yes

NLF Ten Year presentation

Anita presented NLF Accomplishments from 2012-2023. This will be presented to County Commissioners later in 2024 when they are asked to sign on to a new CDBG Grant Application. The existing CDBG Contract expires 11-30-2024. The NLF recently had a Ten-Year celebration and visited local clients and

celebrated many accomplishments. Anita is looking to recruit two new Loan Committee members to replace two who have served 10 years and are retiring.

Adjournment:

M/S: Alyssa Shenk/Tim Redmond to adjourn the NLF Board Meeting at 10:40 a.m.

Passed: Yes

Alyssa Shenk, Northwest Loan Fund Board Chair

Date