

6. Comments from Public on Items Not Scheduled on the Agenda.

NONE

7. Reports and Updates.

- a. Update regarding SB 12-031 in the House. Drew presented to the House Committee. Unanimous vote from the committee. Bruce Isakson from DOLA spoke and explained how DOLA works.
- b. Tax Exempt - we now have a State of Colorado Tax Exempt Certificate with help of Jean Alberico
 - 1) Several accounts have been set up for tax exempt
 - 2) Supporting local business encouraged

8. Unfinished Business.

- a. Work session – website contents
- b. Logo discussion – a decision was made to accept #5 sample
- c. Mission Statement – Aligns with our statutory principle. Get something together that is adequate and not spend a lot of time creating one. Eric & Drew offered to write a mission statement for board review.
- d. Work session website contents
 - 1) Welcome statement discussion
 - 2) Application page discussion
 - 3) Schedule discussion/Grant Program Details for 2012 – 1st Cycle
 - April 11 – It was suggested by Drew Gorgey to invite GOCO representatives to attend next board meeting.
 - April 12 – Website Launch & Public Service Radio Interview
 - April 17 – 6pm to 8pm, evening meeting open to the public
 - April 18 – Applications go live on website
 - April 24 – Various Categories for Grants (large vs. mini)
 - Reimbursable /Payment Options
 - Capital
 - Surface
 - Match requirement 70%
 - Mini Grant (\$15K cap) – no match required – projects must be completed before reimbursement of money.
 - May 18 – Application Deadline
 - June 20 – Decision will be made by board
 - Discussion on scoring projects
 - Payment Options – different types discussed

- Process of review of applications
 - Final Payment will be made upon full completion
- e. Motion by Director Rippy to adopt GOCO reimbursement options, seconded by Director Schmela. No further discussion. Passed, Vote of 3-0.
- f. Drew will have a draft ready for board review of the grant process April 2nd

9. New Business.

- a. Patti gave a brief introduction to the new office
- b. Passwords were given to the board members
- c. Damaged refrigerator – Patti to talk to Lowe's

10. Other Business.

11. Next Meeting Date and Location.

- a. Director Samson moved for Resolution that next meeting will be Wednesday, April 11, 2012, at 817 Colorado, 104B at 1p.m. No further discussion. Passed, Vote of 3-0.

12. Adjourn at 11:59 am



Eric Schmela, Secretary

4.11.12

Date