

Craig/Moffat Economic Development Partnership
Board of Directors Meeting
Wednesday, October 16, 2013 11:30a-1:00p
Moffat County Courthouse Main Floor Conference Room, Craig, CO

*The CMEDP is a public private partnership dedicated to supporting a vibrant, diverse and stable economy
for the community of Craig/Moffat County.*

Call to Order at 11:30 am

Roll Call: Welcome & Introductions

Jay Oxley	Nadine Daszkiewicz	Scott Cook	Alisa Corey
Gene Bilodeau	Joe Petrone	Rick Johnson	Chris Jones
County Liaison: Chuck Grobe			City Liaison: Tony Bohrer

Executive Director, Audrey Danner, and Gena Hinkemeyer

- Consent Agenda
 - CMEDP Board Meeting Minutes: Nadine Daszkiewicz
 - Meeting Minutes September 18, 2013
- Financial Update –Alisa Corey
 - Financial Reports September 2013
- Committee Reports:
 - Policy – Joe Petrone
 - Data Tracking – Rick Johnson and Gena Hinkemeyer
 - Partnerships & Marketing – Gene Bilodeau
 - Finance – Alisa Corey
 - Strategic Planning - Jay Oxley Sept. 11 & Oct. 9 committee update
- *Fierce Conversations* written by Susan Scott – Joe Petrone
 - Why should I invest my time and read this book?
- Chairman Report – Jay Oxley
 - City and County Funding 2014 status
 - Board Training on role of economic development within a community
- Interim Executive Director Report – Audrey Danner
 - Board signatures needed on Confidentiality, Conflict of Interest & Code of Conduct policy.
 - Asking for comments and questions on:
 - Marianna Raftopoulos Business Incubator Center 501c3 application & By Laws
 - SBDC request for Agreement 2014
- Business Center Advisory Committee update – Audrey Danner
 - SBDC update
 - Request for Advisory Team members
 - Learning Series 2014 – building partnerships.
- Other Business
- **Adjourn at 1pm**