

MCEDA Board Meeting 4/10/18

In attendance: Madonna Whyte, Sarada Leavenworth, Nancy Zimmer, Tom Maley, Clint Rapier, Robert Dobry, Greg Kemp, Leila Hanson, Jon Callander, David Scates, Jan Nelson, Marcy Cummins

1. Call to Order 3:04PM
2. Approval of the minutes – Rob motion, 2nd by Greg, Motion passed!
3. Treasures report – P/L not available yet, JoDee gave brief update
 - a. To be approved next month
4. Review of the upcoming Economic Summit by JoDee
 - a. Keynote speaker
 - b. Panel of local business owners
5. Review of Quarterly Breakfast Meeting by JoDee
 - a. Invitation for board members and investors to be there this month
6. Officer Election
 - a. Nominations
 - i. Chair – Clint
 - ii. V.C. – Rob
 - iii. Treas. – Cassie
 - iv. Sec. - Nancy
 - b. No additional candidates were nominated
 - c. Acceptance – motion by Sarada, 2nd by Marcy, motion to accept passed
7. ED Report by JoDee
 - a. Heavy action with regards to the Summit
 - i. Look at debrief in a month or two to plan towards next year
8. Update on Western Excelsior
 - a. Western Excelsior will not return to Mancos
 - b. Aspen Wallwood looking to acquire assets to be able to utilize all timber harvested
 - c. Discussion about recovery
 - d. 90 documented job losses
9. Thank you and gift for Leila's service as Chairman.
10. Nancy Zimmerman shared info
 - a. Economic injury disaster loans by SBDC
 - b. Leading Edge class
11. Hospital Update by Haley
 - a. 3 officers terminated last week
 - b. Changes are being driven by internal economics of the hospital
 - c. Does not impact building schedule – will open next week
 - d. Need to be able to keep healthcare providers here
12. Update on City of Cortez – Shane leaving as City Manager
 - a. Interim manager O Chris Burkett
 - b. City does not have any business people on city council
 - c. Recommended that MCEDA has board representatives at the Cortez City Council meeting
13. Adjourned 4:12PM