Pueblo County

Business Resource Oversight Commission Agenda

Date: Tuesday, July 16, 2024

Time: 8:15 a.m.

Location: **ZOOM** Conference; details below

Accommodations for individuals with sight or hearing impairments may be made by contacting Patsy Cresswell at 583-6500 or TDD at 583-6550 at least two days in advance of a meeting.

Agenda

- Roll Call
- PMB Manager Introduction (Carmen or Jenn)
- Approval of Minutes
 - o May 21, 2024: Meeting Minutes
- Loans made under Temporary Business Loan Fund Emergency Policy
 - o None
- BROC Loans
 - o Existing Loan: A-1 Delinquency
- Potential BROC Loans for Discussion
 - o None
- Reports:
 - o May 2024
 - Accounting Register
 - Balance Sheet
 - Late Payment
 - June 2024
 - Accounting Register
 - Balance Sheet
 - Late Payment
- Loan Policy Draft (Sarah Long)

• CLOSED SESSION

- Staff request for an Executive Session for the purpose of discussing confidential matters pursuant to C.R.S.
 § 24-6-402(4)(c) concerning loan(s) applications identified in the Agenda. The bases for confidentiality are the privacy requirements pursuant to 2 CFR § 200.303(e) and 5 USC § 552(b)(4).
 - A-1 Electric
- Closed Session Vote (As Applicable)
 - o A-1 Electric:
- Adjournment

NEXT MEETING: August 20, 2024 / 8:15am

Jennifer Wagoner is inviting you to a scheduled Zoom meeting.

Topic: BROC MEETING

Time: February 20, 2024, 08:15 AM Mountain Time (US and Canada)

July 16, 2024 08:15 AM	Oct 15, 2024 08:15 AM
Aug 20, 2024 08:15 AM	Nov 19, 2024 08:15 AM
Sep 17, 2024 08:15 AM	

Join Zoom Meeting: https://us06web.zoom.us/j/83170472224?pwd=WIJMZ1JZYVU0WWQzekUrcEJCVEFkUT09