



COLORADO

Office of Economic Development
& International Trade

Employee Ownership Office

EMPLOYEE OWNERSHIP COMMISSION

September 7, 2021, Noon - 1:30 PM MTN Standard Time

VIRTUAL COMMISSION MEETING MINUTES

Present:

J. Briggs, D. Dell, Y. Holguin, W. Johnson, S. Shoemaker, K. Siggins, H. Vinson, J. Wiener, P. Meyers, G. Plagens, J. Kovacs, G. Houser, N. Maloney, J. Rodrigues, T. Leverette, P. Reeves, P. Bindel, N. Edwards, A. Ortiz, A. Beres, C. Toner, J. Stone, S. Ramdoss

Absent:

C. Le, S. Gripne, S. Baca

Section 1	NOON	Welcome J. Wiener & J. Briggs
Section 2	12:10 PM	Presentation by Apis & Heritage Capital J. Wiener and Gary Community Ventures <ul style="list-style-type: none"> - Michael Brownrigg, Phillip Reeves, Todd Leverette & Natalie Edwards with Apis & Heritage Capital - Santhosh Ramdoss, Catherine Turner and Julie Stone with Gary Community Ventures
Section 3	12:50PM	Review and Approval of Meeting Minutes from August 3, 2021 First by S. Shoemaker, Second by J. Wiener, all were in favor and the minutes were approved. J. Wiener
Section 4	12:55 PM	EO Partner and Staff Reports <ul style="list-style-type: none"> • RMEOC - A. Ortiz gave their dashboard report • CCWB - P. Bindel gave their dashboard report • RMFU - S. Baca was absent, we hope to share RMFU report by Email with Commissioners • Communications Update - G. Houser <ul style="list-style-type: none"> ○ Commissioners please review and add to the Articles Ideas Document ○ Commissioners watch for meeting invites to collaborate on Videos to build out a deeper layer of the Toolkit • WIGS Update - J. Kovacs <ul style="list-style-type: none"> ○ FY 22 goal is 25 conversions, we are currently at 4. ○ Reminder to make updates to the Outreach Log FY22 document in the shared drive to add to our outreach goal. • Tax Credit Update - N. Maloney <ul style="list-style-type: none"> ○ Building out the registration and application process, we will be setting up a series of review sessions with

Section 5	1:15 PM	<p>Commissioners in the coming weeks. Our goal is to host an event with COCPA again late October, early November.</p> <ul style="list-style-type: none"> ● Grant & Loan Update - N. Maloney <ul style="list-style-type: none"> ○ End of Grant cycle closed with 3 confirmed EO conversions, with a fourth under review. ○ Next application cycle closes Oct. 29, with conversion required by Jan. 30, 2022. ○ Next year we will run quarterly grant cycles to match up with tax filing deadlines. <p>Development of Employee Ownership In Colorado Benchmark Piece and Study on the Readiness of Colorado Business Owners with the Exit Planning Institute OEDIT Team</p> <ul style="list-style-type: none"> - Draft Outline sent to Commissioners - Commissioners asked to review and offer comments, suggestions. Goal is to announce this work during EO Month and then to complete work by mid year 2022. - Activation of ASANA - OEDIT team will be shifting the Commissioner and Staff Tasks list activities into this system over the next few months. <p>Rather than having our mid month EO Commission meeting we will be reaching out to individual Commissioners to advance work on programming during the month of September.</p> <p>WRAP UP and ADJOURN J. Wiener</p>
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