



3CORE
CEDS Advisory Board Meeting
January 30, 2013
Meeting Minutes

Members Present: Andrew Christ, Bob Williams, Clay Parker, Jennifer Macarthy, John Linhart, Linda Zorn, Owen Stiles, Roger Frith, Tony Cardenas, Greg Bolin, Steve Lambert.

Staff Present: Marc Nemanic, Sheri Nix, Joanna Williams

Meeting was called to order at 10:00 a.m. by Marc Nemanic.

Approval of September Board Minutes

John Linhart made a motion to approve the September minutes. Owen Stiles seconded the motion. The remaining members approved the motion.

Approval of December Financials

Linda Zorn made a motion to approve December financial reports. Roger Frith seconded the motion. The remaining members approved the motion.

Program Reports

Summaries were given of the Loan Department and Planning Department activities. Full reports are included in the Board packet.

Planning Timeline

A long term strategic plan will be submitted to EDA in June or July. In late March, 3CORE will be reaching out to the members and districts to identify upcoming projects.

Strategy Committee Update

3CORE, by EDA regulation, is in the process of forming a Strategy Committee. Its members are principally private as opposed to the CEDES Advisory Board which is principally public. Only one member is confirmed at this time.

Legislative Update

A summary was given by Marc Nemanic of the latest in legislative changes and possible future changes to EDA. Full details are included in Board packet.

The meeting adjourned at 11:05 a.m.

Next meeting: Wednesday, March 27, 2013, 10:00 am, 3CORE office.