



**CLIMBER Small Business Loan Program Oversight Board  
Agenda  
Thursday October 27, 2022  
2:00 p.m. – 4:00 p.m.**

**[Meeting Access](#)**

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|--------------------|---|
| <b>2:00 — 2:05</b> | <b>Welcome, roll call, Treasurer Dave Young</b>   |
| <b>2:05 — 2:45</b> | <b>Updates:</b> <ul style="list-style-type: none"><li>• <b>CHFA &amp; OEDIT Agreement – SSBCI Funds</b> – Jim Eke</li><li>• <b>SSBCI Program Overview</b> – Mary Wickersham</li><li>• <b>Tranche 2 MFA</b> – Jim Eke, Justin Vause</li><li>• <b>Program Interest Rate Changes</b> – Jim Eke</li><li>• <b>Colorado Clean Energy Fund</b> – Jim Eke</li></ul> |
| <b>2:45 — 3:00</b> | <b>Discussion and Possible Decision Item – Energize Colorado Small Business Resiliency Index Proposal****:</b> – Jim Eke, Wendy Lea, Scott Romano   |
| <b>3:00 — 3:10</b> | <b>Discussion and Possible Decision Item – Apex – Danny Martinez Business Consultant Engagement****:</b> – Jim Eke,   |
| <b>3:10 — 3:50</b> | <b>Discussion and Possible Decision Item – Debt Service Coverage Ratio Addendum****:</b> – Jim Eke, Justin Vause  |
| <b>3:50 — 3:55</b> | <b>Public comments, Dave Young</b> <ul style="list-style-type: none"><li>• Written comments</li><li>• Verbal comments</li></ul>   |
| <b>3:55 — 4:00</b> | <b>Next steps</b> <ul style="list-style-type: none"><li>• Next meeting(s)</li></ul>   |

\*\*\*\*A portion of this section may be held in executive session for the purpose of obtaining privileged legal Counsel from the Attorney General consistent with §24-6-402(3)(a)(II), CRS.

Attorney General Contact info for individual board members to discuss legal issues in advance:

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