



CLIMBER Small Business Loan Program  
Oversight Board  
Meeting Minutes  
January 25, 2024

**Board Members in Attendance:**

Treasurer Dave Young, Board Chair  
Malcolm Evans  
Dianne Myles  
Bonifacio Sandoval  
Tristan Watkins

**Additional Attendees:**

Steve Boice, CHFA  
Katherine Cantillo, OEDIT  
Jim Eke, Treasury Staff  
Erin Gallegos, Treasury Staff  
Sean Gould, OEDIT  
Terrance Grady, CHFA  
Harsha Sekar, Michael Best and Friedreich LLP  
Sam Taylor, Treasury Staff

**2:02 pm Welcome, roll call**

**2:04 pm Meeting Minutes from the December 20, 2023 Board Meeting.**

Malcolm motioned to approve the November 16, 2023, meeting minutes. Tristan seconded the motion.

- Dave Young – Yes
- Malcolm Evans – Yes
- Dianne Myles – Excused
- Bonifacio Sandoval - Yes
- Tristan Watkins – Yes

**2:07 pm DLC Funding Request – DLC Request Good Capital**

Good Capital is a nonprofit lender based in Colorado Springs. This is Good Capital's third request, and they are requesting one million dollars from the DLC Fund. Terrance gave a brief history of Good Capital and the CLIMBER program. CHFA recommends the approval. There was a discussion on what cap amount the program would provide Good Capital and other lenders. The board had some questions about how loans are approved through lenders and CHFA.

Bonifacio motioned to approve Good Capital for one million dollars from the CLIMBER DLC Fund. Tristan seconded the motion.

- Dave Young – Yes
- Malcolm Evans – Yes

- Dianne Myles – Yes
- Bonifacio Sandoval - Yes
- Tristan Watkins – Yes

**2:35 pm CLIMBER Through The Years**

Since there are many new members on the Board, the Treasurer's office thought it would be a good idea to give a presentation on the Board's history. Sam and Treasurer Young presented.

**3:17 pm Updates: Benchmarks**

The Board has access to a Google Drive with all of the files and policies for the Board. All of the public Board documents are posted on the website.

**3:33 pm Public comments:** facilitated by Dave Young

- Written Comments
  - There were no written comments.
- Verbal Comments
  - There were no verbal comments.

**3:35 pm Meeting Adjourned**