



MEMORANDUM

MEETING TYPE: Board of County Commissioners Meeting

MEETING DATE: July 9, 2024

ITEM NAME: Second OEDIT Grant Pass-Through to HCED

SUBMITTED BY: Carl Young

SUMMARY: Huerfano County Economic Development, Inc. (HCED) applied for and was awarded an OEDIT grant, separate from and not include the County. OEDIT's contracting team added a provision, without our knowledge, that this grant had to be paid out to Huerfano County.

RECOMMENDATION: Motion to approve the pass through of \$9,125.37 to HCED

BACKGROUND: This is the second deposit we received and HCED expects that future deposits will go directly to HCED. You previously approved \$9,253.41 to be passed through to HCED, bringing the total to \$18,378.78

BOARD ACTION TAKEN:

APPROVED

DENIED

OTHER

SIGNATURE OF THE CHAIR: _____

NOTES: