



# COLORADO

Office of Economic Development  
& International Trade

Business Funding & Incentives

## ECONOMIC DEVELOPMENT COMMISSION MEETING

August 18, 2016

1625 Broadway, Suite 2700

Denver, CO 80202

9:00 a.m. – 10:35 a.m.

### AGENDA

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	9:00 a.m.	<b>Call to Order, Introductions</b>	J. J. Ament
Section 1	9:05 a. m.	<b>Meeting Summary:</b> July 20, 2016 August 4, 2016	J. J. Ament
Section 2	9:10 a.m.	<b>Job Growth Incentive Tax (JGITC):</b> Project Shine Project Maurizio  <b>Update EDC Approved Projects:</b>	Michelle Hadwiger
Section 3	9:25 a.m.	<b>Enterprise Zone (EZ):</b> EZ Contribution Project Proposals	Sonya Guram
Section 4	10:00 a.m.	<b>Regional Tourism Act (RTA):</b> RTA Program Update Pueblo Q2 Report Aurora Q2 Report Colorado Springs Q2 Report Follow-up Letter from OEDIT to Go NoCO Letter from Gast Johnson & Muffly	Jeff Kraft
Section 5	10:10 a.m.	<b>Outdoor Recreation Industry (ORec):</b>	Luis Benitez
Section 6	10:30 a.m.	<b>EDC Budget:</b>	Jeff Kraft
Section 7	10:35 a.m.	<b>Other:</b> Next EDC Meeting, September 28 <sup>th</sup> and 29 <sup>th</sup> , 2016 in Greeley and Northern Colorado	Jeff Kraft
	10:35 a.m.	<b>Adjourn</b>	J. J. Ament

