



# COLORADO

Office of Economic Development  
& International Trade

Business Funding & Incentives

## ECONOMIC DEVELOPMENT COMMISSION MEETING

September 29, 2016

Monfort College of Business

800 17th Street

Kepner Hall Lower Level Room 0040

Greeley, CO 80639

8:00 a.m. – 10:45 a.m.

### AGENDA

|           |            |  |                                 |
|-----------|------------|--|---------------------------------|
|           | 8:00 a.m.  | <b>Welcome from Kay Norton, University President</b>   | J. J. Ament                     |
|           | 8:10 a.m.  | <b>Call to Order, Introductions</b>  | J. J. Ament                     |
|           | 8:15 a.m.  | <b>Greeley Perspective:</b>  | Dick Monfort                    |
| Section 1 | 8:30 a.m.  | <b>Meeting Summary:</b><br>August 18, 2016   | J. J. Ament                     |
| Section 2 | 8:35 a.m.  | <b>Job Growth Incentive Tax (JGITC):</b><br>Project Red Rocks<br>Project Elektra<br>Project Duke<br>Coastal Cloud<br>Project Selene  | Michelle Hadwiger               |
|           |            | <b>Update of Previously Approved Projects:</b>   |                                 |
| Section 3 | 9:15 a.m.  | <b>Strategic Fund (SF):</b><br><b>Strategic Fund Balance Forecast:</b><br>Jibe Consulting  | Jeff Kraft<br>Michelle Hadwiger |
| Section 4 | 9:20 a.m.  | <b>Advanced Industry (AI):</b><br><b>Budget:</b><br>Program Highlights   | Katie Woslager                  |
| Section 5 | 9:30 a.m.  | <b>Office of Film Television &amp; Media (OFTM):</b><br><b>Budget:</b><br>Idol Minds   | Lauren Sloan, Donald Zuckerman  |
| Section 6 | 9:45 a.m.  | <b>Regional Tourism Act (RTA):</b><br>Program Update<br>Aurora External Financial Advisor Letter – First Southwest<br>Go NoCO – Approval of Proposed EDC Appointed NCRTA Board Members | Jeff Kraft                      |
| Section 7 | 10:00 a.m. | <b>Small Business Development Center (SBDC):</b>   | Kelly Manning                   |
| Section 8 | 10:30 a.m. | <b>EDC Budget:</b>   | Jeff Kraft                      |
| Section 9 | 10:40 a.m. | <b>Other:</b><br>Next EDC Meeting, October 20, 2016  | Jeff Kraft                      |
|           | 10:45 a.m. | <b>Adjourn</b>   | J. J. Ament                     |

