



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

February 16, 2017

1625 Broadway, Suite 2700

Denver, CO 80202

9:00 a.m. – 11:15 a.m.

AGENDA

	9:00 a.m.	Call to Order, Introductions	J. J. Ament
Section 1	9:05 a.m.	Meeting Summary: January 19, 2016	J. J. Ament
Section 2	9:10 a. m.	Strategic Fund (SF): Strategic Fund Balance Forecast Project Redwood Update EDC Approved Projects:	Jeff Kraft Michelle Hadwiger Michelle Hadwiger
Section 3	9:20 a.m.	Rural Jump-Start (RJS): Annual Reports and Approval of Benefits	Ken Jensen
Section 4	9:40 a.m.	Regional Tourism Act (RTA): Aurora <ul style="list-style-type: none"> • Q3 2016 Report • Q4 2016 Report Colorado Springs <ul style="list-style-type: none"> • USOM Bond Indenture of Trust • USOM Cooperation Agreement • Q4 Report • COS Gazette Article Pueblo <ul style="list-style-type: none"> • Q2 2016/17 Report 	Jeff Kraft and LeeAnn Morrill
<small>(*A portion of the RTA section will be held in Executive Session for the purpose of the EDC to obtain Legal Advice from counsel regarding RTA and a Strategic Fund update)</small>			
Section 5	10:40 a.m.	Colorado Office of Film, Television and Media (OFTM): COFTM Budget Project Collaboration	Courtney Potts, Donald Zuckerman
<small>(*A portion of the COFTM section will be held in Executive Session for the purpose of discussing documents that contain trade secrets and/or confidential commercial or financial information)</small>			
Section 6	10:55 a.m.	Enterprise Zone (EZ): Proposed Contribution Projects <ul style="list-style-type: none"> • Mesa 	Sonya Guram
Section 7	11:10 a.m.	EDC Budget(s):	Jeff Kraft
Section 8	11:15 a.m.	Other: Next EDC Meeting, March 16, 2017	J. J. Ament
	11:15 a.m.	Adjourn	J. J. Ament

