COLORADO
Office of Economic Development & International Trade
Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

August 17, 2017
1625 Broadway, Suite 2700
Denver, CO 80202
9:00 a.m. – 11:45 a.m.
AGENDA

	9:00 a.m.	**Call to Order, Introductions**	Carrie Schiff
Section 1	9:05 a. m.	**Meeting Summary:** July 19, 2017	Carrie Schiff
Section 2	9:10 a.m.	**Job Growth Incentive Tax (JGITC):** • Project Fahyuhr • Project Hometown	Michelle Hadwiger
		Update EDC Approved Projects:	
Section 3	9:30 a.m.	**Strategic Fund Project and Initiative (SF):**	
		• Strategic Fund Balance Forecast	Jeff Kraft
		• Project Lightning	Michelle Hadwiger
		• LINKED	Anna Ewing/Pam Moore
Section 4	10:15 a.m.	**Colorado Office of Film, Television and Media (COFTM):** • Budget • The Lifted Life	Mariel Rodriguez-McGill
Section 5	10:30 a.m.	**Rural Jump-Start (RJS):** • Routt County	Ken Jensen
Section 6	10:50 a.m.	**Regional Tourism Act (RTA):** • Aurora Q2 2017 Report • Colorado Springs Q2 2017 Report • Denver Q2 2017 Report • Final Denver Amended Resolution #5 • NCRTZ (Formerly Go NoCO) Q2 2017 Report • Pueblo Q2 2017 Report and Expense Certification • Pueblo Expense Certification	Jeff Kraft
		• Audit Discussion **A portion of this section will be held in executive session*	Jeff Kraft/LeeAnn Morrill
Section 7	11:30 a.m.	**Budget:**	
		• EDC Budget	Jeff Kraft
		• AI Budget	Katie Woslager
Section 8	11:45 a.m.	**Other:** Next EDC Meeting, September 21, 2017	Carrie Schiff
	11:45 a.m.	**Adjourn**	Carrie Schiff