



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

December 21, 2017

1625 Broadway, Suite 2700

Denver, CO 80202

9:00 a.m. – 12:00 p.m.

AGENDA

	9:00 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	9:05 a. m.	Meeting Summaries: <ul style="list-style-type: none"> November 21, 2017 	Carrie Schiff
Section 2	9:10 a.m.	Job Growth Incentive Tax (JGITC): <ul style="list-style-type: none"> Project Morrison Project 5846 Project 5829 Update of EDC Approved Projects 	Michelle Hadwiger
Section 3	9:25 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> Pierce Corporation Phoenix Haus Rocky Mountain Manufacturing 	Ken Jensen
Section 4	9:45 a.m.	Transferable Tax Credits (TTC): <ul style="list-style-type: none"> Draft Policies and Procedures Draft Application Update of Transferable Tax Credits Revision to Approval for Project 5000 	Jeff Kraft
Section 5	10:15 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> Audit Response Work Plan 	Jeff Kraft
Section 6	10:30 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none"> Region 10 - Lone Cone Library Denver – Laradon Capital Campaign Mesa – Strive Relocation Capital Campaign Central – Hotel St. Cloud Restoration Mesa – Western Colorado Conservation Corp Denver – Salvation Army Family and Senior Homeless Strategic Fund Forecast EZ Administrative Costs Request 	Sonya Guram Jeff Kraft Sonya Guram
Section 7	11:00 a.m.	Office of Film, Television and Media (OFTM): <ul style="list-style-type: none"> OFTM Budget Project Crocodile Xfinity Latino Season 3 	Mariel Rodriguez-McGill
Section 8	11:10 a.m. 11:15 a.m. 11:20 a.m. 11:25 a.m. 11:30 a.m. 11:35 a.m.	Strategic Fund Initiative (SFI) Updates: <ul style="list-style-type: none"> Colorado Microloan Program Updates <ul style="list-style-type: none"> Colorado Lending Source Business Loan Fund Coalition First Southwest Community Fund LINKED Update 	Jeff Kraft Mike O'Donnell Laura Lewis Marchino Sherry Waner Pam Moore
Section 9	11:50 a.m.	Budget: <ul style="list-style-type: none"> EDC Budget AI Budget 	Jeff Kraft
Section 10	11:55 a.m.	Other: <ul style="list-style-type: none"> Next EDC Meeting, January 18, 2018 	Carrie Schiff
	12:00 p.m.	Adjourn	Carrie Schiff

