



# COLORADO

Office of Economic Development  
& International Trade

Business Funding & Incentives

## ECONOMIC DEVELOPMENT COMMISSION MEETING

April 19, 2018

National Western Complex

4655 Humboldt Street

Denver, CO 80216

9:00 a.m. – 12:15 p.m.

### AGENDA

	9:00 a.m.	<b>Welcome Remarks</b>	Paul Andrews
	9:05 a. m.	<b>Call to Order, Introductions</b>	Carrie Schiff
Section 1	9:10 a.m.	<b>Meeting Minutes:</b> • March 15, 2018	Carrie Schiff
Section 2	9:15 a.m.	<b>Job Growth Incentive Tax (JGITC):</b> • Project Bello • Project 503B • Project Brother • Project Orbit 2 • Update of EDC Approved Projects:	Michelle Hadwiger
Section 3	9:35 a.m.	<b>Strategic Fund (SF):</b> • Strategic Fund Administration • Strategic Fund Balance Forecast • Project Hypersonic • Project Transatlantic • Rural Entrepreneur Network	Jeff Kraft Sean Gould Michelle Hadwiger Michelle Hadwiger/Laura Jackson Stephanie Copeland/Dave Camerucci
Section 4	10:35 a.m.	<b>Rural Jump-Start (RJS):</b> • Kaart Group, LLC • Company Annual Reports	Ken Jensen
Section 5	10:45 a.m.	<b>Advanced Industries (AI):</b> • AI Budget • Colorado School of Mines Tech Transfer Office Allocations • University of Colorado and Anschutz Tech Transfer Office Allocations	Katie Woslager
Section 6	10:55 a.m.	<b>Enterprise Zone (EZ):</b> • NE – Phillips County Economic Development Corp. • PP – UCHealth Community Education Center • R10 – Paonia Space to Create • PUE - NeighborWorks	Sonya Guram
Section 7	11:10 a.m.	<b>Budget/Other:</b> • EDC Presentation of Funds • Transferrable Tax Credit Program Update • Next EDC Meeting, May 17, 2018	Sean Gould Ken Jensen Carrie Schiff
Section 8	11:15 a.m.	<b>Regional Tourism Act (RTA):</b> • RTA Monitoring Update • Draft Guidelines Update • Colorado Springs/City For Champions o UCCS Commencement of Substantial Work • NWC Semi-Annual Update	Ken Jensen Ken Jensen Ken Jensen/Charlie Sweet  Gretchen Hollrah
	12:15 p.m.	<b>Adjourn</b>	Carrie Schiff

