



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

May 17, 2018

1625 Broadway, Suite 2700

Denver, CO 80202

8:30 a.m. – 12:20 p.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	8:35 a.m.	Meeting Minutes: <ul style="list-style-type: none"> April 19, 2018 	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax (JGITC): <ul style="list-style-type: none"> Project Fusion Slack Project Heron Project Safari Project Honeycomb Project Nerd Happiness Update of EDC Approved Projects: 	Rebecca Gillis
Section 3	9:25 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none"> SW – San Juan Development Association Weld – Weld County Cold Weather Shelter/Navigation Center 	Sonya Guram
Section 4	9:40 a.m.	Advanced Industries (AI): <ul style="list-style-type: none"> AI Budget AI Projects for Final Approval 	Katie Woslager
Section 5	9:55 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> RJS Update 	Ken Jensen
Section 6	10:05 a.m.	Office of Film, Television and Media (OFTM): <ul style="list-style-type: none"> OFTM Budget Project Boule 	Mariel Rodriguez-McGill
Section 7	10:20 a.m.	Strategic Fund (SF): <ul style="list-style-type: none"> Legislative Update Strategic Fund Balance Forecast EDC Budget 	Jeff Kraft/Eloise Hirsch Sean Gould Sean Gould
Section 8	10:55 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> RTA Monitoring Update RTA Guidelines Update Aurora/Gaylord Q1 2018 Report Denver/National Western Center Q1 2018 Report NCRTA/Go NoCO Q1 2018 Report Pueblo/PBR Q1 2018 Report Colorado Springs/City For Champions Q1 2018 Report <ul style="list-style-type: none"> Amendment to Resolution No. 3 UCCS Commencement of Substantial Work 	Ken Jensen Ken Jensen Wendy Mitchell Ken Jensen Ken Jensen Ken Jensen Ken Jensen
<i>(*A portion of the RTA section will be held in Executive Session for the purpose of obtaining Legal Advice from counsel regarding RTA)</i>			
Section 9	12:15 p.m.	Other: <ul style="list-style-type: none"> Transferrable Tax Credit Update Next EDC Meeting, June 21, 2018 	Ken Jensen Carrie Schiff
	12:20 p.m.	Adjourn	

