



# COLORADO

Office of Economic Development  
& International Trade

Business Funding & Incentives

## ECONOMIC DEVELOPMENT COMMISSION MEETING

June 21, 2018

1625 Broadway, Suite 2700

Denver, CO 80202

8:30 a.m. – 1:10 p.m.

### AGENDA

	8:30 a.m.	<b>Call to Order, Introductions</b>	Carrie Schiff
Section 1	8:35 a.m.	<b>Meeting Minutes:</b> • May 17, 2018	Carrie Schiff
Section 2	8:40 a.m.	<b>Job Growth Incentive Tax (JGITC):</b> • Project Vollgas • Update of EDC Approved Projects	Rebecca Gillis
Section 3	8:50 a.m.	<b>Enterprise Zone (EZ):</b> • PP – Boundary Amendment	Jeff Kraft
Section 4	9:00 a.m.	<b>Transferrable Tax Credit (TTC):</b> • Project 5000	Ken Jensen
Section 5	9:15 a.m.	<b>Advanced Industry (AI):</b> • AI Budget • FY18 Infrastructure Grants	Rama Haris
Section 6	9:30 a.m.	<b>Office of Film, Television and Media (OFTM):</b> • OFTM Budget • Colorado Classics 2018 • Dan O'Bannon's ALIEN • Soul Custody • Nazi Overlord	Marisel Rodriguez-McGill
Section 7	9:40 a.m.	<b>Strategic Fund (SF):</b> • Strategic Fund Balance Forecast • EDC Budget • Market-based Sourcing <b><u>*A portion of this section will be held in Executive Session for the purpose of obtaining legal advice from counsel regarding Market-based sourcing and UCCS Commencement of Substantial Work.</u></b>	Jeff Kraft/Sean Gould Sean Gould Jeff Kraft/Sean Gould/LeeAnn Morrill
Section 8	10:30 a.m.	<b>Rural Jump-Start (RJS):</b> • Public Comment • RJS Policy Discussion • Kaart Group	Ken Jensen
Section 9	11:00 a.m.	<b>Regional Tourism Act (RTA):</b> • RTA Monitoring Update • RTA Guidelines Update • Pueblo/PBR Semi-Annual Update • NCRTA/Go NoCO Semi-Annual Update • Colorado Springs/City For Champions Semi-Annual Update	Ken Jensen Ken Jensen Tony Acri Jep Seman Jariah Walker
Section 10	12:50 p.m.	<b>LINKED:</b> • Final Program Report	Pam Moore
Section 11	1:10 p.m.	<b>Other:</b> • Next EDC Meeting, July 19, 2018	
	1:10 p.m.	<b>Adjourn</b>	

