

ECONOMIC DEVELOPMENT COMMISSION MEETING
September 20, 2018
1600 Broadway, Suite 2500
Denver, CO 80202
8:00 a.m. – 1:20 p.m.
AGENDA

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	8:00 a.m.	Call to Order, Introductions, Housekeeping	Carrie Schiff
Section 1	8:05 a.m.	Meeting Minutes:  • August 8, 2018	Carrie Schiff
Section 2	8:10 a.m.	Job Growth Incentive Tax (JGITC):  Project Half-life Project Flapjack Project Champa Project Reverse Project Skyline Update of EDC Approved Projects:	Dan Lane
Section 3	8:30 a.m.	<ul> <li>Enterprise Zone (EZ):</li> <li>PP-Boundary Amendment Request</li> <li>PP-Mary's Home Extreme Capital Campaign</li> <li>SLV-Rio Grande Hospital</li> <li>MC-Business Incubator Center</li> <li>GJ-Economic Partnership</li> <li>PC-PEDCO Retention and Expansion</li> <li>R10-Montrose Economic Development Corporation</li> <li>WC-Weld County Economic Development</li> <li>SW-The Pagosa Springs Medical Center Foundation</li> <li>SW-Mercy Regional Medical Center</li> <li>DC-Denver Rescue Mission</li> <li>DC-Colorado Coalition for the Homeless</li> <li>SLV-La Puente Home Homeless Services</li> <li>MC-Catholic Outreach Homeless</li> <li>MC-Homeward Bound</li> <li>MC-Hilltop Community Resources</li> <li>PP-Partners in Housing</li> <li>WC-Guadalupe Community Center/Shelter</li> <li>PC-Vocational Training at Pueblo Community College</li> <li>PC-Pueblo Riverwalk Improvements and Activities</li> <li>Strategic Fund Balance Forecast</li> <li>EZ Administration Strategic Fund Initiative Request</li> </ul>	Sean Gould Sonya Guram
Section 4	9:15 a.m.	Regional Tourism Act (RTA):  RTA Program Monitoring Update Pueblo/PBR University Second Amendment to Resolution No. 1  Colorado Springs/City For Champions Sports and Events Center Public Comment Conclusion Commencement of Substantial Work A portion of this section will be held in Executive Session for the purpose of obtaining legal advice from counsel	Ken Jensen Jeff Kraft/LeeAnn Morrill John Suthers/Colorado Springs Contingent Jeff Kraft/LeeAnn Morrill
Section 5	11:45 a.m.	Rural Jump-Start (RJS):  RJS Program Overview  Routt County Zone Expansion  Dude Solutions  Visual Globe	Ken Jensen
Section 6	12:15 p.m.	Opportunity Zones (OZ):  • Strategic Initiative Funding Request	Jeff Kraft/Stephanie Copeland
Section 7	12:45 p.m.	Certified Small Business Communities (CSBC):  • Program Update and Strategic Initiative Funding Request	Christine Hoffman
Section 8	1:05 p.m.	Transferrable Tax Credit (TCC):	Ken Jensen
Section 9	1:10 p.m.	Other:	Sean Gould Jeff Kraft Carrie Schiff
	1:20 p.m.	Adjourn	