

## **ECONOMIC DEVELOPMENT COMMISSION MEETING**

October 17, 2018

First National Bank Trinidad 100 E. Main Street Trinidad, CO 81082 8:30 a.m. – 10:50 a.m. AGENDA

	8:30 a.m.	Call to Order, Introductions, Housekeeping	Carrie Schiff
Section 1	8:35 a.m.	Meeting Minutes:     September 20, 2018	Carrie Schiff
Section 2	8:40 a.m.	Regional Tourism Act (RTA):  RTA Program Monitoring RTA Project Update Memo Colorado Springs/City For Champions UCCS Program Plan Colorado Sports and Events Center Design Certification Written Community Questions CSEC Business Plan Hybl Groundbreaking Ceremony Announcement Pueblo/PBR University Pueblo RTA Project Topping Out Press Release NCRTA/Go NoCO AEG/Stanley Hotel Press Release NCRTA/Go NoCO Redlined Resolution Aurora/Gaylord Aurora Semi Annual Update	Ken Jensen  Wendy Mitchell
Section 3	9:10 a.m.	Rural Jump-Start (RJS):  • Dude Solutions Follow-up	Ken Jensen
Section 4	8:50 a.m.	<ul> <li>Enterprise Zone (EZ):</li> <li>PP-Exponential Impact</li> <li>DC-Mi Casa</li> <li>JC-Jefferson County Economic Development Corp.</li> <li>PP-Downtown Partnership of Colorado Springs</li> <li>SLV-Monte Vista Downtown Revitalization</li> <li>SLV-Health Cancer Services</li> <li>SLV-Monte vista Ski-Hi Park</li> <li>DC-National Western Campaign</li> <li>DC-Women's Bean Project</li> <li>WC-Greeley Transitional House</li> <li>DC-Sacred Heart House</li> <li>JC-The Action Center</li> <li>DC-Samaritan House</li> <li>DC-Inner City Health Center</li> </ul>	Sonya Guram
Section 5	9:20 a.m.	Advance Industries (AI):	Katie Woslager
Section 6	9:40 a.m.	Office of Film, Television and Media (OFTM):  OFTM Budget Project Siren	Mariel Rodriguez-McGill
Section 7	10:00 a.m	Colorado Creative Industries (CCI):	Margaret Hunt
Section 8	10:20 a.m.	Other:	loff Kraft/Stanbania Canaland

Jeff Kraft/Stephanie Copeland

Ken Jensen Sean Gould

Carrie Schiff

Opportunity Zones Initiative Update

**EDC** Budget

10:50 a.m.

Adjourn

Transferrable Tax Credit Program Update

Next EDC Meeting, November 15, 2018