

COLORADO

Office of Economic Development & International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING November 15, 2018 1600 Broadway, Suite 2500 Denver, CO 80202 8:30 a.m. – 12:10 p.m. AGENDA

AGENDA			
	8:30 a.m.	Call to Order, Introductions, Housekeeping	Carrie Schiff
Section 1	8:35 a.m.	Meeting Minutes:  October 17, 2018	Carrie Schiff
Section 2	8:40 a.m.	<ul> <li>Strategic Fund (SF and SFI):</li> <li>Strategic Fund Balance Forecast</li> <li>Update of Previously Approved Projects</li> <li>Opportunity Zones Program Request</li> </ul>	Sean Gould Michelle Hadwiger Stephanie Copeland/Jeff Kraft
Section 3	9:10 a.m.	Transferrable Tax Credit (TTC): <ul> <li>TTC Program Update</li> <li>Project 5000 Update</li> </ul>	Ken Jensen Ken Jensen/Project 5000 Representative
Section 4	9:30 a.m.	<ul> <li>Regional Tourism Act (RTA):</li> <li>RTA Program Monitoring</li> </ul>	Ken Jensen
	9:40 a.m.	Denver/National Western Center         o Semi-Annual Update	Gretchen Hollrah/Brad Dodson
	10:05 a.m.	NCRTA/Go NoCO         Semi-Annual Update         Stanley Film Center Update	Jep Seman/Alan Krcmarik/Stacy Johnson John Cullen/Rusty Brown/Chris Wineman/Chuck Mor
	10:45 a.m.	Colorado Springs/City For Champions         o Semi-Annual Update	Jariah Walker/Bob Cope
		<ul> <li>Potential Resolution Extending Commencement</li> </ul>	Jeff Kraft
	11:10 a.m.	OEDIT/RTA Biennial Report	Jeff Kraft/Ken Jensen
Section 5	11:15 a.m.	<ul> <li>Enterprise Zone (EZ):</li> <li>NM-Center for Integrated Manufacturing</li> <li>NE-High Plains Event Center, Inc.</li> <li>SLV-Food and Farm Incubator</li> <li>SLV-Alamosa Downtown Revitalization</li> <li>SLV-Creede Repertory Theatre</li> <li>NE-Fairgrounds Multi-purpose Building</li> <li>SW-Pagosa Springs CDC Economic Development Project</li> <li>SLV-Costilla County Economic Development Council, Inc.</li> <li>DC-The Gathering Place Resource Center</li> <li>DC-Salvation Army Denver Homeless Services</li> <li>DC-Laradon Employment Program</li> <li>DC-CWEE Comprehensive Career Readiness Program</li> <li>DC-Bayaud Enterprises Employment Services</li> <li>DC-SHALOM Denver</li> <li>DC-The Greenway Foundation</li> </ul>	Wael Khalifa
Section 6	11:35 a.m.	<ul> <li>Advance Industries (AI):</li> <li>Al Budget</li> <li>NJH Allocation Projects</li> <li>FY19 Al Applications</li> <li>FY19 Bioscience Proposals</li> </ul>	Katie Woslager
Section 7	11:45 a.m.	Office of Film, Television and Media (OFTM): <ul> <li>OFTM Budget</li> <li>Orphan Train</li> </ul>	Mariel Rodriguez-McGill
Section 8	12:00 a.m.	Other: • EDC Budget • Next EDC/RTA Meeting, December 7, 2018 Next EDC/RTA Meeting, December 20, 2012	Sean Gould Jeff Kraft
		Next EDC Meeting, December 20, 2018	Jeff Kraft