



ECONOMIC DEVELOPMENT COMMISSION MEETING

December 20, 2018

1600 Broadway, Suite 2500

Denver, CO 80202

8:30 a.m. – 12:40 p.m.

AGENDA

	8:30 a.m.	<b>Call to Order, Introductions, Housekeeping</b>	Carrie Schiff
Section 1	8:35 a.m.	<b>Meeting Minutes:</b> <ul style="list-style-type: none"> <li>November 15, 2018</li> </ul>	Carrie Schiff
Section 2	8:40 a.m.	<b>Job Growth Incentive Tax Credit (JGITC):</b> <ul style="list-style-type: none"> <li>Project Rembrandt</li> <li>Project Patio</li> <li>Update of Previously Approved Projects</li> </ul>	Michelle Hadwiger
Section 3	9:00 a.m.	<b>Strategic Fund (SF and SFI):</b> <ul style="list-style-type: none"> <li>Strategic Fund Balance Forecast</li> </ul>	Sean Gould
	9:05 a.m.	<b>SF Project Requests</b> <ul style="list-style-type: none"> <li>Project Beach</li> <li>Project Pan</li> </ul>	Michelle Hadwiger Michelle Hadwiger
<i>*A portion of this section may be held in Executive Session for the purpose of discussing documents that contain trade secrets and/or confidential commercial or financial information about Project Pan.</i>			
	9:40 a.m.	<b>SF Initiative Incubator Requests:</b> <ul style="list-style-type: none"> <li>SCAPE 4<sup>th</sup>-Year Funding Request</li> </ul>	Kelly Manning
	9:55 a.m.	<ul style="list-style-type: none"> <li>Estes Park Funding Request</li> </ul>	Kelly Manning
	10:10 a.m.	<b>SF Initiative Request:</b> <ul style="list-style-type: none"> <li>Space to Create Request</li> </ul>	Jeff Kraft/Margaret Hunt
	10:25 a.m.	<b>SF Initiative Update:</b> <ul style="list-style-type: none"> <li>Colorado Microloan Program Update <ul style="list-style-type: none"> <li>Colorado Lending Source Update</li> <li>First Southwest Bank Update</li> <li>Region 9 Update</li> </ul> </li> </ul>	Ken Jensen Mike O'Donnell Sherry Waner Laura Lewis-Marchino
Section 4	10:30 a.m.	<b>Regional Tourism Act (RTA):</b> <ul style="list-style-type: none"> <li>RTA Program Monitoring</li> </ul>	Ken Jensen
	10:35 a.m.	<b>Pueblo/PBR</b> <ul style="list-style-type: none"> <li>Semi-Annual Update</li> </ul>	Tony Acri
	10:45 a.m.	<b>Colorado Springs/City For Champions</b> <ul style="list-style-type: none"> <li>Near North End Property Owners Letter</li> <li>Jane Morgan Letter</li> <li>Business Plan Discussion</li> <li>Parking Plan Update</li> <li>Public Comment</li> </ul>	Bob Cope/Jariah Walker
	11:05 a.m.	<b>NCRTA/Go NoCO</b> <ul style="list-style-type: none"> <li>NCRTAs List of Resolution Deal-breakers</li> </ul>	Jep Seman
	11:25 a.m.	<ul style="list-style-type: none"> <li>Stanley Film Center</li> </ul>	John Cullen
	11:35 a.m.	<b>RTA Projects Q3 2018 Reports</b>	Jeff Kraft
Section 5	11:40 a.m.	<b>Enterprise Zone (EZ):</b> <ul style="list-style-type: none"> <li>SLV-SBDC</li> <li>NM-Innovate!</li> <li>PP-Springs Rescue Mission</li> <li>SLV-Alamosa Senior Citizens Project</li> <li>R10-Solar Energy International</li> <li>SW-Aspen House</li> <li>CC-Fremont EDC</li> <li>SE-Prowers Economic Prosperity</li> <li>SE-Kiowa County ED Foundation</li> <li>SE-Bent County Development Foundation</li> <li>SLV-San Luis Valley Great Outdoors</li> <li>PP-Greccio Housing</li> <li>PP-Hybl Center</li> <li>SLV-Adams State University Job Training</li> <li>Annual Re-Certification for Calendar Year 2019</li> </ul>	Sonya Guram
Section 6	12:20 p.m.	<b>Advanced Industries</b> <ul style="list-style-type: none"> <li>AI Budget</li> <li>CU-Boulder FY19 Allocation Requests</li> </ul>	Katie Woslager
Section 7	12:30 p.m.	<b>Other:</b> <ul style="list-style-type: none"> <li>Transferrable Tax Credit Program Update</li> <li>EDC Budget</li> <li>Next EDC Meeting, January 17, 2019</li> </ul>	Ken Jensen Sean Gould Carrie Schiff
	12:40 p.m.	<b>Adjourn</b>	