



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

November 17, 2016

1625 Broadway, Suite 2700

Denver, CO 80202

9:00 a.m. – 12:15 p.m.

AGENDA

	9:00 a.m.	Call to Order, Introductions	J. J. Ament, Commissioner
Section 1	9:05 a.m.	Meeting Summary: October 20, 2016	J. J. Ament, Commissioner
Section 2	9:10 a.m.	Strategic Fund (SF): Fund Balance Update Strategic Forecast Project Cresta	Jeff Kraft, OEDIT Jeff Kraft, OEDIT Michelle Hadwiger, OEDIT
Section 3	9:30 a.m.	Job Growth Incentive Tax (JGITC): Project Click Project 1993	Michelle Hadwiger, OEDIT
		Update EDC Approved Projects:	
Section 4	9:40 a.m.	Enterprise Zone (EZ): Contribution Project Annual Re-Certification Contribution Proposals Administrative Grant Request	Sonya Guram, OEDIT
Section 5	10:50 a.m.	Office of Film Television and Media (OFTM): Budget Stray Dogs, LLC	Courtney Potts, OEDIT Donald Zuckerman, OEDIT
Section 6	11:00 a.m.	Advanced Industries (AI):	Michelle Hadwiger, OEDIT
Section 7	11:10 a.m.	Regional Tourism Act (RTA): RTA Biennial Report	Jeff Kraft, OEDIT
Section 8	11:15 a.m.	EDC Budget:	Jeff Kraft, OEDIT
Section 9	11:20 a.m.	Strategy Discussion: Strategic Reserve Resolution Strategic Initiative Discussion and Commissioner Invitation JGITC Scoring Proposal	Jeff Kraft, OEDIT Fiona Arnold, OEDIT Mike O'Donnell, Colorado Lending Source Jeff Kraft, OEDIT
Section 10	12:10 p.m.	Other: Next EDC Meeting, December 15, 2016	J. J. Ament, Commissioner
	12:15 p.m.	Adjourn	J. J. Ament, Commissioner

