



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

December 15, 2016

1625 Broadway, Suite 2700

Denver, CO 80202

9:00 a.m. – 12:10 p.m.

AGENDA

	9:00 a.m.	Call to Order, Introductions	J. J. Ament
Section 1	9:05 a. m.	Meeting Summary: November 17, 2016	J. J. Ament
Section 2	9:10 a.m.	Job Growth Incentive Tax (JGITC): Project Peter Project Puzzle Project Thunderbird Project Rolling Project Pikes Project Peak Update EDC Approved Projects:	Michelle Hadwiger
Section 3	9:25 a.m.	Strategic Fund (SF): Strategic Fund Balance Forecast Project 5738	Jeff Kraft Michelle Hadwiger
Section 4	9:30 a.m.	Regional Tourism Act (RTA): Colorado Springs Project Update Pueblo Project Update Aurora Project Update	Jeff Kraft Jim Rees Jerry Pacheco Michael Hyman, Rita Connerly
Section 5	10:30 a.m.	Advanced Industry (AI): AI Budget FY17 Proof of Concept Grant Projects	Katie Woslager
Section 6	10:40 a.m.	Rural Jumpstart (RJS): 2017 Annual County Eligibility Review	Ken Jensen
Section 7	10:45 a.m.	Enterprise Zone (EZ): New Contribution Project	Sonya Guram
Section 8	10:50 a.m.	Office of Film, Television and Media (OFTM): OFTM Budget Freak Power Colorado Classic	Courtney Potts, Donald Zuckerman
Section 9	11:10 a.m.	EDC Budget:	Jeff Kraft
Section 10	11:15 a.m.	Global Business Development Strategy: (GBD)	Michelle Hadwiger
Section 11	11:30 a.m.	Strategic Fund Initiative (SFI): Implementation of OEDIT Strategy on Strategic Fund Projects Approvals <ul style="list-style-type: none"> • Small Business Non-profit Loan Fund • Certified Small Business Districts • CEO Connect Bike Ride 	Fiona Arnold
Section 12	12:00 p.m.	Other: Recognition Next EDC Meeting, January 19, 2017	J. J. Ament
	12:10 p.m.	Adjourn	J. J. Ament

