



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

March 16, 2017

1625 Broadway, Suite 2700

Denver, CO 80202

9:00 a.m. – 1:00 p.m.

AGENDA

	9:00 a.m.	Call to Order, Introductions	J. J. Ament
Section 1	9:05 a.m.	Meeting Summary: February 16, 2016	J. J. Ament
Section 2	9:10 a.m.	Job Growth Incentive Tax Credit (JGITC): Project Husker Project Copper Project 5767 Update of EDC Approved Projects:	Michelle Hadwiger
Section 3	9:20 a.m.	Rural Jump-Start (RJS): Moffatt County Greenleaf Environmental Services Approval Reports and Approval of Benefits	Ken Jensen
Section 4	9:50 a.m.	Advance Industries (AI): AI Budget Colorado School of Mines POC Requests University of Colorado Boulder POC Requests University of Colorado Denver POC Requests University of Northern Colorado POC Requests	Katie Woslager
Section 5	10:00 a.m.	Enterprise Zone (EZ): NW EZ Boundary Amendment Pueblo EZ Boundary Amendment	Sonya Guram
Section 6	10:20 a.m.	Colorado Office of Film, Television and Media (COFTM): COFTM Budget Xfinity Latino Entertainment Series, Season 2	Courtney Potts, Donald Zuckerman
Section 7	10:30 a.m.	State Small Business Credit Initiative (SSBCI): Request for Approval of Contract Extension	John Reece
Section 8	11:00 a.m.	Update of EDC Legislation:	Eloise Hirsch
Section 9	11:10 a.m.	Update of Small Business Character Loans:	Jeff Kraft
Section 10	11:20 a.m.	Regional Tourism Act (RTA): Colorado Springs <ul style="list-style-type: none"> • Proposed EDC Resolution • Submissions A, B, C, D • USOM Indenture Chart • Certificate of Architect and Corporation • Certificate of Independent Engineer • Cooperation Agreement • Draft Bond Opinion • Indenture of Trust • USOM Cooperation Agreement Pueblo <ul style="list-style-type: none"> • Update of Financing Plan Legal Advice on Potential Legislation Impacting Existing RTA Awards	Jariah Walker David Neville Robyn Moore Steph Chichester Kurt Kuafmann
		<small>(*A portion of the RTA section will be held in Executive Session for the purpose of the EDC to obtain Legal Advice from counsel regarding RTA)</small>	Jerry Pacheco, Deb Hinsvark
		<small>(*A portion of this section will be held in Executive Session for the purpose of discussing documents that contain trade secrets and/or confidential commercial or financial information)</small>	Jeff Kraft, LeeAnn Morrill
Section 11	12:20 p.m.	Strategic Fund Initiative (SFI):	Luis Benitez
Section 12	12:50 p.m.	EDC Budget(s):	Jeff Kraft
Section 13	12:55 p.m.	Other: Next EDC Meeting, March 16, 2017	J. J. Ament
	1:00 p.m.	Adjourn	J. J. Ament

