



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

April 20, 2017

1625 Broadway, 8th Floor, Suite 820

Denver, CO 80202

9:30 a.m. – 12:20 p.m.

AGENDA

	9:30 a.m.	Call to Order, Introductions	J. J. Ament
Section 1	9:35 a.m.	Meeting Summary: March 17, 2016	J. J. Ament
Section 2	9:40 a.m.	Job Growth Incentive Tax Credit (JGITC): Lockheed Martin Project Magnify	Michelle Hadwiger
		Update of EDC Approved Projects:	Michelle Hadwiger
Section 3	9:50 a.m.	Rural Jump-Start (RJS): Adaptive Communications	Ken Jensen
Section 4	10:05 a.m.	Strategic Fund Balance Forecast:	Jeff Kraft
		Request of Small Business Character Loans:	Jeff Kraft
Section 5	10:25 a.m.	Special Presentation:	Stephanie Copeland and Guest
Section 6	10:45 a.m.	Enterprise Zone (EZ): Central – Valley-Wide Capital Campaign Canon City Central – Rocky Mountain Rural Health Mesa – St. Mary’s Medical Center Weld – Mead Downtown Development District Denver – Samaritan House Women’s Shelter Southeast – Stonington Community Center Mesa – Indoor Soccer Facility	Sonya Guram
Section 7	11:15 a.m.	Regional Tourism Act (RTA): Colorado Springs Update:	Jeff Kraft
		Pueblo Discussion: <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>	Rod Slyhoff
		Public Comment:	Jeff Kraft
Section 8	12:15 p.m.	EDC Budget(s):	Jeff Kraft
Section 9	12:20 p.m.	Other: Next EDC Meeting, May 18, 2017	J. J. Ament
	12:20 p.m.	Adjourn	J. J. Ament

