



ECONOMIC DEVELOPMENT COMMISSION MEETING

June 15, 2017

1625 Broadway, Suite 2700

Denver, CO 80202

9:00 a.m. – 12:30 p.m.

AGENDA

	9:00 a.m.	Call to Order, Introductions	Carrie Schiff
	9:05 a.m.	Introduction of New Board Members	Stephanie Copeland/Jeff Kraft
Section 1	9:10 a.m.	Meeting Summary: May 18, 2017	Carrie Schiff
Section 2	9:15 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none">• Pikes Peak - Peak Startup• Pikes Peak - National Cybersecurity Center• Pikes Peak - Manitou Springs Heritage Center - Capital Campaign• Southwest - Southwest Colorado Telecommunications Infrastructure• Adams - Bennett Waste Water Treatment Facility• Adams - Town of Bennett Town Hall• Denver - Capital Campaign - Rocky Mountain Public Media	Sonya Guram
Section 3	9:45 a.m.	Strategic Fund Initiative (SFI): <ul style="list-style-type: none">• Rural Mentoring Program• LINK Program	Stephanie Copeland/Brad Feld Stephanie Copeland/Anna Ewing
Section 4	10:25 a.m.	Office of Film, Television and Media (OFTM): <ul style="list-style-type: none">• Open Letter to EDC Regarding Film Audit• Audit Discussion• OFTM Budget• HaveyPro - Denver Water	Stephanie Copeland Stephanie Copeland/Donald Zuckerman Courtney Potts/Donald Zuckerman Courtney Potts/Donald Zuckerman
Section 5	11:15 a.m.	Regional Tourism Act (RTA): Pueblo: <ul style="list-style-type: none">• OEDIT Recommendation Letter• Pueblo Q1 2017 Report• Pueblo RTA Expense Certification• PURA Financial Statements and Report• Men's Journal Article on Bull Rider Training• Document Comments from Ted Freeman Aurora: <ul style="list-style-type: none">• Aurora/Gaylord Q1 2017 Report Colorado Springs <ul style="list-style-type: none">• Colorado Springs/C4C Q1 2017 Report Denver: <ul style="list-style-type: none">• Denver/NWC Semi-Annual Update• Draft Resolution• Current Denver Resolution• Base Year Revenue Letter Go NoCO: <ul style="list-style-type: none">• Go NoCO Semi-Annual Update:	Jeff Kraft Jeff Kraft Jeff Kraft Gretchen Hollrah/Tracy Huggins Jeff Kraft Jeff Kraft Jeff Kraft Jep Seman/Stacy Johnson/Alan Krcmarik
Section 6	12:25 p.m.	EDC Budget(s):	Jeff Kraft
Section 7	12:30 p.m.	Other: Next EDC Meeting, July 19, 2017	Carrie Schiff
	12:30 p.m.	Adjourn	Carrie Schiff

