



# COLORADO

Office of Economic Development  
& International Trade

Business Funding & Incentives

## ECONOMIC DEVELOPMENT COMMISSION MEETING

July 19, 2017

Coors Field Executive Board Room

2001 Blake Street

Denver, CO 80205

9:30 a.m. – 12:25 p.m.

### AGENDA

	9:30 a.m.	<b>Call to Order, Introductions</b>	Carrie Schiff
Section 1	9:35 a. m.	<b>Meeting Summary: June 15, 2017</b>	Carrie Schiff
Section 2	9:40 a.m.	<b>Enterprise Zone (EZ):</b> <ul style="list-style-type: none"> <li>• Denver - New Dance Theatre d.b.a Cleo Parker Robinson Dance</li> <li>• Pikes Peak - Olympic City USA</li> <li>• Northwest - Central City Opera</li> <li>• South Central - Corazon de Trinidad Creative District</li> <li>• South Central - Economic Development and Job Enhancement Project</li> <li>• Region 10 - Delta County Memorial Hospital and Clinics System</li> </ul>	Jeff Kraft
Section 3	10:10 a.m.	<b>Strategic Fund Initiative (SFI):</b> <ul style="list-style-type: none"> <li>• Strategic Fund Balance Forecast</li> <li>• EDC Operational and Program Administration</li> <li>• Rural Entrepreneur Network</li> <li>• Flight Incentive for Project European Expansion</li> <li>• Outdoor Retailer Shows</li> <li>• CEO Connect Bike Event "Payment Extension"</li> </ul> <p><i>*A portion of this section may be held in executive session</i></p>	Jeff Kraft Jeff Kraft Stephanie Copeland/Brad Feld/ Phil Weiser Michelle Hadwiger/Laura Jackson Luis Benitez/Richard Scharf Luis Benitez/Michelle Hadwiger
Section 4	11:25 a.m.	<b>Job Growth Incentive Tax (JGITC):</b> <ul style="list-style-type: none"> <li>• Project 5676</li> <li>• Project Magellan</li> </ul> <b>Update EDC Approved Projects:</b>	Michelle Hadwiger
Section 5	11:35 a.m.	<b>Regional Tourism Act (RTA):</b> <ul style="list-style-type: none"> <li>• Denver/NWC Resolution</li> <li>• Pueblo Update</li> </ul>	Jeff Kraft/LeeAnn Morrill Jeff Kraft
Section 6	12:00 p.m.	<b>EDC Budget:</b>	Jeff Kraft
Section 7	12:10 p.m.	<b>Board Recognition:</b>	Carrie Schiff/Stephanie Copeland
Section 8	12:20 p.m.	<b>Other:</b> Next EDC Meeting August 17, 2017	Carrie Schiff
	12:25 p.m.	<b>Adjourn</b>	Carrie Schiff

