



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

October 26, 2017
Ute Indian Museum
17253 Chipeta Road
Montrose, CO 81403
8:00 a.m. – 10:40 a.m.
AGENDA

	8:00 a.m.	Call to Order, Introductions	Carrie Schiff
		Welcome Presentations	
	8:05 a.m.	• Welcome to The Ute Museum	CJ Brafford
	8:15 a.m.	• Commissioner Perspective	Jay Seaton
	8:30 a.m.	• Area Happenings	Michelle Haynes Sandy Head
Section 1	8:50 a.m.	Meeting Summary:	Carrie Schiff
		• September 21, 2017	
Section 2	8:55 a.m.	Strategic Fund (SF):	
		• SF Statute	Ken Jensen
		• SF Fact Sheet	Ken Jensen
		• SF Forecast	Dan Lane
		• Project Bootstraps	Dan Lane
		• Project Portal	
Section 3	9:30 a.m.	Enterprise Zone (EZ):	Sonya Guram
		• Review of EZ Business Tax Credits	
		• Northwest – Historic Routt County	
Section 4	10:00 a.m.	Job Growth Incentive Tax Credit (JGITC):	Ken Jensen
		• JGITC Fact Sheet	
		• JGITC Statute	
		• JGITC FY17 Credit Summary Chart	
		• JGITC Issued Summary	
Section 5	10:20 a.m.	Regional Tourism Act (RTA):	Jeff Kraft
		• Audit Update	
		• Aurora 2017 Annual Report	
		• Colorado Springs 2017 Annual Report	
		• Denver 2017 Annual Report	
		• NCRTA 2017 Annual Report	
		• Pueblo 2017 Annual Report	
Section 6	10:30 a.m.	Budgets:	Jeff Kraft
		• EDC Budget	
		• AI Budget	
Section 7	10:35 a.m.	Other:	Carrie Schiff
		• Next EDC Meeting, November 16, 2017	
	10:40 a.m.	Adjourn	

