



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

November 16, 2017

1625 Broadway, Suite 2700

Denver, CO 80202

8:00 a.m. – 12:05 p.m.

AGENDA

	8:00 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	8:05 a.m.	Meeting Summary: <ul style="list-style-type: none">October 26, 2017	Carrie Schiff
Section 2	8:10 a.m.	Project 5000 <ul style="list-style-type: none">JGITCEZTTC <p><i>*A portion of this section will be held in executive session</i></p>	Michelle Hadiwger and Jeff Kraft
Section 3	9:00 a.m.	Job Growth Incentive Tax (JGITC): <ul style="list-style-type: none">iVolveProject WinduProject PrincetonProject AlohaProject PattonUpdate of EDC Approved Projects	Michelle Hadwiger
Section 4	9:30 a.m.	Strategic Fund (SF): <ul style="list-style-type: none">SF Fund Balance ForecastProject Clear Skies	Jeff Kraft Michelle Hadwiger
Section 5	9:40 a.m. 9:45 a.m. 10:00 a.m. 10:15 a.m. 10:30 a.m. 10:45 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none">AuroraColorado SpringsPuebloNCRTADenver<ul style="list-style-type: none">Request to EDC to Modify Exhibit B of RTA Resolution	Jeff Kraft Wendy Mitchell Jariah Walker Tony Acri Jep Seman Gretchen Hollrah
Section 6	11:10 a.m.	Advanced Industry (AI): <ul style="list-style-type: none">AI BudgetAI Project Requests	Michelle Hadwiger
Section 7	11:20 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none">Contribution Project Annual Re-certification	Sonya Guram
Section 8	11:40 a.m.	Office of Film, Television, and Media (OFTM): <ul style="list-style-type: none">OFTM BudgetUrban Conversion	Mariel Rodriguez-McGill
Section 9	11:50 a.m.	Budgets: <ul style="list-style-type: none">EDC Presentation of Funds	Jeff Kraft
Section 10	12:00 p.m.	Other: <ul style="list-style-type: none">Next EDC Meeting, December 21, 20172018 EDC Meeting ScheduleMontrose Trip Press	Carrie Schiff
	12:05 p.m.	Adjourn	Carrie Schiff

