



# COLORADO

Office of Economic Development  
& International Trade

Business Funding & Incentives

## ECONOMIC DEVELOPMENT COMMISSION MEETING

January 18, 2018

1625 Broadway, Suite 2700

Denver, CO 80202

9:00 a.m. – 11:05 a.m.

### AGENDA

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	9:00 a.m.	<b>Call to Order, Introductions</b>	Denise Brown
Section 1	9:05 a.m.	<b>Meeting Minutes:</b> <ul style="list-style-type: none"><li>December 21, 2017</li></ul>	Denise Brown
Section 2	9:10 a.m.	<b>Job Growth Incentive Tax (JGITC):</b> <ul style="list-style-type: none"><li>Project Computer</li><li>Accelo</li><li>Project 5845</li><li>Project Aviate</li><li>Project Orbit</li><li>Update of EDC Approved Projects</li></ul>	Michelle Hadwiger
Section 3	9:50 a.m.	<b>Strategic Fund (SF):</b> <ul style="list-style-type: none"><li>Strategic Fund Balance Forecast</li><li>Project Portal</li><li>Project Badger</li></ul>	Jeff Kraft Michelle Hadwiger
Section 4	10:10 a.m.	<b>Strategic Fund Initiative (SFI):</b> <ul style="list-style-type: none"><li>CEO Connect</li></ul>	Michelle Hadwiger
Section 5	10:20 a.m.	<b>Enterprise Zone (EZ):</b> <ul style="list-style-type: none"><li>Atlantis Job-Readiness Capital Campaign</li><li>Southeast Colorado Creative Partnership Plaza</li></ul>	Sonya Guram
Section 6	10:40 a.m.	<b>Regional Tourism Act (RTA):</b> <ul style="list-style-type: none"><li>RTA Program Update</li></ul>	Jeff Kraft
Section 7	10:50 a.m.	<b>Budgets:</b> <ul style="list-style-type: none"><li>EDC Presentation of Funds</li><li>AI Budget</li></ul>	Jeff Kraft
Section 8	11:00 a.m.	<b>Other:</b> <ul style="list-style-type: none"><li>Update of Transferrable Tax Credit</li><li>Next EDC Meeting, February 15, 2018</li></ul>	Jeff Kraft Denise Brown
	11:05 a.m.	<b>Adjourn</b>	Denise Brown

