



ECONOMIC DEVELOPMENT COMMISSION MEETING

February 15, 2018

1625 Broadway, Suite 2700

Denver, CO 80202

9:00 a.m. – 11:30 a.m.

AGENDA

	9:00 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	9:05 a.m.	Meeting Minutes: <ul style="list-style-type: none"> January 18, 2018 	Carrie Schiff
Section 2	9:10 a.m.	Job Growth Incentive Tax (JGITC): <ul style="list-style-type: none"> Policy Discussion <i>*This section will be held in executive session for the purpose of obtaining legal advice from counsel regarding JGITC program policy</i> 	Jeff Kraft, LeeAnn Morrill, Stephanie Copeland, Michelle Hadwiger
Section 3	10:10 a.m.	Job Growth Incentive Tax (JGITC): <ul style="list-style-type: none"> Project Destiny Project Peach Update of EDC Approved Projects 	Rebecca Gillis
Section 4	10:30 a.m.	Strategic Fund (SF): <ul style="list-style-type: none"> Strategic Fund Balance Forecast Project 5760 	Jeff Kraft Rebecca Gillis
Section 5	10:40 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> Routt County/Town of Hayden 	Ken Jensen
Section 6	10:50 a.m.	Office of Film, Television and Media (OFTM): <ul style="list-style-type: none"> OFTM Budget Project Delta 	Mariel Rodriguez-McGill
Section 7	11:00 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> RTA Program Update Aurora/Gaylord Q4 2017 Report Colorado Springs/C4C Q4 2017 Report Denver/NWC Q4 2017 Report NCRTA/Go NoCO Q4 2017 Report Pueblo/PBR Q4 2017 Report 	Jeff Kraft
Section 8	11:15 a.m.	Budgets: <ul style="list-style-type: none"> EDC Presentation of Funds AI Budget 	Jeff Kraft
Section 9	11:20 a.m.	Other: <ul style="list-style-type: none"> Update of Transferrable Tax Credit Next EDC Meeting, March 15, 2018 	Jeff Kraft Carrie Schiff
	11:30 a.m.	Adjourn	Carrie Schiff

