



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

July 19, 2018

1625 Broadway, Suite 2700

Denver, CO 80202

8:30 a.m. – 11:30 a.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	8:35 a.m.	Meeting Minutes: • June 21, 2018	Carrie Schiff
Section 2	8:40 a.m.	Update of EDC Approved Projects:	Michelle Hadwiger
Section 3	8:50 a.m.	Enterprise Zone (EZ): • DEN/Open Door Tea Shop & Arts • REG10/Rocky Mountain Biological Laboratory • SW/REG 9 ED District of SW Colorado • CC/Florence Pioneer Museum • CC/The Farm at Buena Vista	Sonya Guram
Section 4	9:10 a.m.	Rural Jump-Start (RJS): • Follow-up on Citizen Input • Prowers County Request	Ken Jensen
Section 5	9:25 a.m.	Regional Tourism Act (RTA): • Denver/NWC o Amendment to Exhibit B • NCRTA/Go NoCO o Status of Project Update • Final Audit Status Report Response	Ken Jensen/Gretchen Hollrah Jeff Kraft/Jep Seman Ken Jensen
Section 6	10:15 a.m.	Strategic Fund (SF): • Market-based Sourcing Update • Strategic Fund Balance Forecast • Operational Funding and Administration Request • SF Policy Review and Discussion	Sean Gould Sean Gould Jeff Kraft Jeff Kraft
Section 7	11:15 a.m.	Other: • Transferrable Tax Credit Update • EDC Budget Update • AI Budget Update • Next EDC Meeting, August 8, 2018	Ken Jensen Sean Gould Katie Woslager Carrie Schiff
	11:30 a.m.	Adjourn	

