



COLORADO

Office of Economic Development
& International Trade

Business Funding & Incentives

ECONOMIC DEVELOPMENT COMMISSION MEETING

August 8, 2018

Coors Field

2001 Blake Street

Denver, CO 80205

8:30 a.m. – 12:20 p.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions and Housekeeping:	Carrie Schiff
Section 1	8:35 a. m.	Meeting Summaries: • July 19 2018	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax (JGITC): • Project Iris • Project Deckers • Project Cardinal • Update of EDC Approved Projects • ORec Summer Market Update	Michelle Hadwiger
Section 3	9:50 a.m.	Enterprise Zone (EZ): • SLV - Region 8 ED of the San Luis Valley • NW – Community Agriculture Alliance • PP – Pikes Peak Summit Complex • SLV – Living Wisdom Village	Luis Benitez Sonya Guram
Section 4	10:10 a.m.	Regional Tourism Act (RTA): • RTA Program Monitoring Update • Colorado Springs/City For Champions o USAFA Visitor Center Update o Stadium Arena Plan Update o Q2 2018 Report • Aurora/Gaylord o Q2 2018 Report • Denver/National Western Center o Q2 2018 Report • NCRTA/Go NoCO o Q2 2018 Report • Pueblo/PBR University o Q2 2018 Report • Audit Update	Jeff Kraft Jariah Walker/Bob Cope Jeff Kraft Jeff Kraft Jeff Kraft Jeff Kraft Jeff Kraft
Section 5	11:10 a.m.	Certified Small Business Communities Update (CSBC): • Program Update	Jeff Kraft
Section 6	11:15 a.m.	Other: • AI Budget • Next EDC Meeting, September 20, 2018	Michelle Hadwiger Carrie Schiff
Section 7	11:20 a.m.	Regional Tourism Act (RTA): • Commencement of Substantial Work and Ability to Modify Resolutions <i>*This discussion will be held in Executive Session for the purpose of obtaining legal advice from counsel</i>	Jeff Kraft/LeeAnn Morrill
	12:20 p.m.	Adjourn	Carrie Schiff

