ECONOMIC DEVELOPMENT COMMISSION MEETING  
January 17, 2019  
1600 Broadway, Suite 2500  
Denver, CO 80202  
8:30 a.m. – 11:30 a.m.  
AGENDA

8:30 a.m.  Call to Order  Carrie Schiff
• Betsy Markey Introduction OEDIT New Executive Director  Betsy Markey

Section 1 8:40 a.m.  Meeting Minutes:  Carrie Schiff
• December 7, 2018
• December 20, 2018

Section 2 8:45 a.m.  Job Growth Incentive Tax Credit (JGITC):  Michelle Hadwiger
• Project Peacock
• Project Beam
• Project Playa
• Update of Previously Approved Projects

Section 3 9:05 a.m.  Enterprise Zone (EZ):  Sonya Guram
• NE - Eben Ezer, Vision for Caring
• SC - Mt. San Rafael Hospital
• Larimer - Pulliam Community Building Foundation
• NE - MMHF Ambulance and Chemo Project
• NE - EMCH Ancillary Departments Expansion & Renovation
• SC - SCCOG Road and Infrastructure
• Larimer - Fort Collins Downtown Business Association
• Larimer - Catholic Charities

Section 4 9:20 a.m.  Office of Film, Television and Media  Mariel Rodriguez-McGill
• OFTM Budget
• Xfinity Latino Season 4

Section 5 9:40 a.m.  Strategic Fund Initiative (SFI):  Delaney Keating
• Startup Colorado Update:

Section 6 10:00 a.m.  Regional Tourism Act (RTA):  Ken Jensen
• RTA Project Monitoring
• Colorado Springs/City For Champions
• Sports Authority Founding Documents
• Sports and Events Center Commencement Proposal  Jeff Kraft/Bob Cope/LeeAnn Morrill

Section 7 11:15 a.m.  Other  Sean Gould
• EDC Budget
• Al Budget  Katie Woslager
• HB 18-1198  Jeff Kraft
• Next EDC Meeting, February 21, 2019  Carrie Schiff

11:30 a.m.  Adjourn