



**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.	<b>Call to Order</b>	Carrie Schiff
		<ul style="list-style-type: none"> <li>Betsy Markey Introduction OEDIT New Executive Director</li> </ul>	Betsy Markey
Section 1	8:40 a.m.	<b>Meeting Minutes:</b>	Carrie Schiff
		<ul style="list-style-type: none"> <li>December 7, 2018</li> <li>December 20, 2018</li> </ul>	
Section 2	8:45 a.m.	<b>Job Growth Incentive Tax Credit (JGITC):</b>	Michelle Hadwiger
		<ul style="list-style-type: none"> <li>Project Peacock</li> <li>Project Beam</li> <li>Project Playa</li> <li>Update of Previously Approved Projects</li> </ul>	
Section 3	9:05 a.m.	<b>Enterprise Zone (EZ):</b>	Sonya Guram
		<ul style="list-style-type: none"> <li>NE - Eben Ezer, Vision for Caring</li> <li>SC - Mt. San Rafael Hospital</li> <li>Larimer - Pulliam Community Building Foundation</li> <li>NE - MMHF Ambulance and Chemo Project</li> <li>NE - EMCH Ancillary Departments Expansion &amp; Renovation</li> <li>SC - SCCOG Road and Infrastructure</li> <li>Larimer - Fort Collins Downtown Business Association</li> <li>Larimer - Catholic Charities</li> </ul>	
Section 4	9:20 a.m.	<b>Office of Film, Television and Media</b>	Mariel Rodriguez-McGill
		<ul style="list-style-type: none"> <li>OFTM Budget</li> <li>Xfinity Latino Season 4</li> </ul>	
Section 5	9:40 a.m.	<b>Strategic Fund Initiative (SFI):</b>	Delaney Keating
		<ul style="list-style-type: none"> <li>Startup Colorado Update:</li> </ul>	
Section 6	10:00 a.m.	<b>Regional Tourism Act (RTA):</b>	Ken Jensen
		<ul style="list-style-type: none"> <li>RTA Project Monitoring</li> <li>Colorado Springs/City For Champions</li> <li>Sports Authority Founding Documents</li> <li>Sports and Events Center Commencement Proposal</li> </ul>	Jeff Kraft/Bob Cope/LeeAnn Morrill
<i>*A portion of this section will be held in Executive Session for the purpose of obtaining legal advice from counsel</i>			
Section 7	11:15 a.m.	<b>Other</b>	
		<ul style="list-style-type: none"> <li>EDC Budget</li> <li>AI Budget</li> <li>HB 18-1198</li> <li>Next EDC Meeting, February 21, 2019</li> </ul>	Sean Gould Katie Woslager Jeff Kraft Carrie Schiff
	11:30 a.m.	<b>Adjourn</b>	