



ECONOMIC DEVELOPMENT COMMISSION MEETING

February 21, 2019

1600 Broadway, Suite 2500

Denver, CO 80202

8:30 a.m. – 12:10 p.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	8:35 a.m.	Meeting Minutes: • January 17, 2019	Carrie Schiff
Section 2	8:40 a.m.	Strategic Fund (SFI):	
	8:45 a.m.	• ORec Outdoor Retailer Show Update	Richard Scharf/Luis Benitez
	9:05 a.m.	• Update of Previously Approved Projects	Michelle Hadwiger
	9:10 a.m.	• Project Report Discussion	Sean Gould
Section 3	9:20 a.m.	Regional Tourism Act (RTA): • RTA Project Monitoring Update • Colorado Springs/City For Champions Element Status • NCRTA/Go NoCO Resolution Working Draft • Q4 2018 Project Reports o Aurora/Gaylord o Colorado Springs/City For Champions o Denver/National Western Center o NCRTA/Go NoCO o Pueblo/PBR	Ken Jensen
<i>*A portion of this section will be held in Executive Session for the purpose of obtaining legal advice from counsel</i>			
Section 4	10:50 a.m.	Rural Jump-Start (RJS): • Removal of Companies and Revocation of Jobs from RJS • Foothills Housing	Ken Jensen
Section 5	11:20 a.m.	Enterprise Zone (EZ): • NE-Community Engagement and Sustainability • SE-Baca County Fairground Improvements • CEN-Cloud City Wheelers • NE-Morgan County Economic Development Corp. • CEN-St. Vincent’s Hospital Foundation • LAR-The Fort Collins Rescue Mission • NE-MCC Center for Arts and Community Enrichment • SC-Stonewall Century Ride • NW-STARs Ranch • SC-Two Peaks Building	Sonya Guram
Section 6	11:40 a.m.	Board Education: • Strategic Fund	Jeff Kraft/Sean Gould
Section 7	12:00 p.m.	Other • EDC Budget • AI Budget • Next EDC Meeting, March 21, 2019	Sean Gould Sean Gould Carrie Schiff
	12:10 p.m.	Adjourn	