Call to Order, Introductions  Carrie Schiff

Section 1  Meeting Minutes:  Carrie Schiff
- January 17, 2019

Section 2  Strategic Fund (SFI):
- ORec Outdoor Retailer Show Update  Richard Scharf/Luis Benitez
- Update of Previously Approved Projects  Michelle Hadwiger
- Project Report Discussion  Sean Gould

Section 3  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
  - Aurora/Gaylord
  - Colorado Springs/City For Champions
  - Denver/National Western Center
  - NCRTA/Go NoCO
  - Pueblo/PBR

*A portion of this section will be held in Executive Session for the purpose of obtaining legal advice from counsel

Section 4  Rural Jump-Start (RJS):  Ken Jensen
- Removal of Companies and Revocation of Jobs from RJS
- Foothills Housing

Section 5  Enterprise Zone (EZ):  Sonya Guram
- 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

Section 6  Board Education:  Jeff Kraft/Sean Gould
- Strategic Fund

Section 7  Other  Sean Gould
- EDC Budget
- AI Budget
- Next EDC Meeting, March 21, 2019  Carrie Schiff

12:10 p.m.  Adjourn