



ECONOMIC DEVELOPMENT COMMISSION MEETING

March 21, 2019

1600 Broadway, Suite 2500

Denver, CO 80202

8:30 a.m. – 12:20 p.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	8:35 a.m.	Meeting Minutes: <ul style="list-style-type: none"> February 21, 2019 	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none"> Project Capture Project Neve Project Validate Project Guard Update of Previously Approved Projects Award Presentation to OEDIT 	Michelle Hadwiger
Section 3	9:10 a.m.	Enterprise Zones (EZ): <ul style="list-style-type: none"> Commercial Vehicle Investment Tax Credits Request to Re-ratify EZ Contribution Projects for 2016, 2017, and 2018 NE-Community Engagement and Sustainability Project 	Sam Bailey Sonya Guram
Section 4	9:30 a.m.	Advanced Industries (AI): <ul style="list-style-type: none"> AI Budget Colorado School of Mines FY19 Allocation Projects University of Colorado/Anshutz FY19 Allocation Projects 	Katie Woslager
Section 5	9:40 a.m.	Governor’s Priorities: <ul style="list-style-type: none"> Employee Ownership Presentation 	Betsy Markey, John Kovacs
Section 6	10:00 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> Project Monitoring Update Denver/NWC <ul style="list-style-type: none"> Amended Exhibit B Second Amendment to Resolution No. 5 Colorado Springs <ul style="list-style-type: none"> OEDIT Memo to Charlie Sweet/Engineering Costs for UCCS Delegation of Authority to Carol Fox for UCCS NCRTA/Go NoCO <ul style="list-style-type: none"> Working Draft of Resolution Pueblo/PBR <ul style="list-style-type: none"> Resolution No. 1-A Second Amendment to Resolution No. 1 	Jeff Kraft, 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 7	11:30 a.m.	Strategic Fund (SF): <ul style="list-style-type: none"> Strategic Fund Balance Forecast Coventure Accelerator 	Sean Gould Rosie McDonough, Christine Anaya, Michael Lowe
Section 8	12:00 p.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> 2019 County Listing Tax Credit Certificates Board Education for Rural Jump-Start Program 	Ken Jensen
Section 9	12:10 p.m.	Other <ul style="list-style-type: none"> Transferrable Tax Credit EDC Budget Next EDC Meeting, April 18, 2019 	Ken Jensen Sean Gould Carrie Schiff
	12:20 p.m.	Adjourn	