ECONOMIC DEVELOPMENT COMMISSION MEETING
April 18, 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:  Carrie Schiff
  • March 21, 2019

Section 2  8:40 a.m.  Job Growth Incentive Tax Credit (JGITC):  Michelle Hadwiger
  • Project Gotham
  • Project Patriots
  • Project Wildcat
  • Update of Previously Approved Projects

Section 3  9:15 a.m.  Strategic Fund (SF):  Sean Gould
  • SF Balance Forecast
  • Project Puddle Jumper  Michelle Hadwiger
  • Employee Ownership Background Information  Halisi Vinson
  • Employee Ownership Program Request  Jeff Kraft, Betsy Markey

Section 4  10:10 a.m.  Regional Tourism Act (RTA):  Jeff Kraft, Ken Jensen
  • RTA Project Monitoring Update
  • Colorado Springs
    o Bob Cope Letter for Commencement of Substantial Work
  • NCRTA/Go NoCO
    o Working Draft of Resolution

Section 5  11:10 a.m.  Rural Jump-Start (RJS):  Ken Jensen
  • Otero County Application
  • Clear Creek County Update
  • Tax Credit Certificates
  • Policy on Late Filers
  • Rural Jump-Start County Map

Section 6  11:20 a.m.  Enterprise Zones (EZ):  Sonya Guram
  • DEN-Laradon Capital Campaign
  • NM-Entrepreneurship for All
  • EZ Board Education

Section 7  12:10 p.m.  Other  Ken Jensen
  • Transferrable Tax Credit Update  Sean Gould
  • EDC Budget  Katie Woslager
  • AI Budget
  • Next EDC Meeting, May 16, 2019  Carrie Schiff

12:20 p.m.  Adjourn