



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: <ul style="list-style-type: none"> • March 21, 2019 	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none"> • Project Gotham • Project Patriots • Project Wildcat • Update of Previously Approved Projects 	Michelle Hadwiger
Section 3	9:15 a.m.	Strategic Fund (SF): <ul style="list-style-type: none"> • SF Balance Forecast • Project Puddle Jumper • Employee Ownership Background Information • Employee Ownership Program Request 	Sean Gould Michelle Hadwiger Halisi Vinson Jeff Kraft, Betsy Markey
Section 4	10:10 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> • RTA Project Monitoring Update • Colorado Springs <ul style="list-style-type: none"> ○ Bob Cope Letter for Commencement of Substantial Work • NCRTA/Go NoCO <ul style="list-style-type: none"> ○ Working Draft of Resolution 	Jeff Kraft, Ken Jensen
Section 5	11:10 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> • Otero County Application • Clear Creek County Update • Tax Credit Certificates • Policy on Late Filers • Rural Jump-Start County Map 	Ken Jensen
Section 6	11:20 a.m.	Enterprise Zones (EZ): <ul style="list-style-type: none"> • DEN-Laradon Capital Campaign • NM-Entrepreneurship for All • EZ Board Education 	Sonya Guram
Section 7	12:10 p.m.	Other <ul style="list-style-type: none"> • Transferrable Tax Credit Update • EDC Budget • AI Budget • Next EDC Meeting, May 16, 2019 	Ken Jensen Sean Gould Katie Woslager Carrie Schiff
	12:20 p.m.	Adjourn	