



ECONOMIC DEVELOPMENT COMMISSION MEETING

May 16, 2019

CSU Engagement Center
302 Main Street, Sterling CO 80751

8:00 a.m. – 11:55 a.m.

AGENDA

	8:00 a.m.	Call to Order, Introductions	Carrie Schiff
	8:00 am	Welcome from Mayor Torres	
Section 1	8:10 a.m.	Meeting Minutes: <ul style="list-style-type: none"> • April 18, 2019 	Carrie Schiff
Section 2	8:15 a.m.	Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none"> • Project Limestone • Update of Previously Approved Projects 	Dan Lane
Section 3	8:30 a.m.	Strategic Fund Initiative (SFI): <ul style="list-style-type: none"> • SF Balance Forecast • CO Mutual Prosperity (COMP) Strategy • Introduction of Glenn Plagens • Employee Ownership Commission (EOC) Appointment Update • EDC Liaison to EOC 	Sean Gould Jeff Kraft Jeff Kraft, Glenn Plagens Glenn Plagens, John Kovacs Glenn Plagens
Section 4	9:30 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> • RTA Project Monitoring Update • Colorado Springs <ul style="list-style-type: none"> ○ Semi-Annual Update ○ Air Force Staff Memo • NCRTA/Go NoCO <ul style="list-style-type: none"> ○ Status Update 	Jeff Kraft, Ken Jensen
Section 5	10:30 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> • Violet Gro • Clear Creek County Update • Tax Credit Certificates 	Ken Jensen, Robin Brown Ken Jensen Ken Jensen
Section 6	11:15 a.m.	Transferrable Tax Credit (TTC): <ul style="list-style-type: none"> • Project 5000 Update 	Ken Jensen
Section 7	11:30 a.m.	Enterprise Zones (EZ): <ul style="list-style-type: none"> • Boundary Amendment Requests 	Sonya Guram
Section 8	11:40 a.m.	Advanced Industries (AI): <ul style="list-style-type: none"> • AI Budget • Early Stage and Proof of Concept Proposals • Fast Track Bioscience Applications • Fast Track Energy, Natural Resources/Cleantech Applications • Transition Requests 	Katie Woslager
Section 9	11:50 a.m.	Other <ul style="list-style-type: none"> • EDC Budget • Next EDC Meeting, June 20, 2019 	Sean Gould Carrie Schiff
	11:55 a.m.	Adjourn	