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:
• April 18, 2019 Carrie Schiff

Section 2
8:15 a.m. Job Growth Incentive Tax Credit (JGITC):
• Project Limestone Dan Lane
• Update of Previously Approved Projects

Section 3
8:30 a.m. Strategic Fund Initiative (SFI):
• SF Balance Forecast Sean Gould
• CO Mutual Prosperity (COMP) Strategy Jeff Kraft
• Introduction of Glenn Plagens Jeff Kraft, Glenn Plagens
• Employee Ownership Commission (EOC) Appointment Update Glenn Plagens, John Kovacs
• EDC Liaison to EOC Glenn Plagens

Section 4
9:30 a.m. Regional Tourism Act (RTA):
• RTA Project Monitoring Update Jeff Kraft, Ken Jensen
• Colorado Springs
  o Semi-Annual Update
  o Air Force Staff Memo
• NCRTA/Go NoCO
  o Status Update

Section 5
10:30 a.m. Rural Jump-Start (RJS):
• Violet Gro Ken Jensen, Robin Brown
• Clear Creek County Update Ken Jensen
• Tax Credit Certificates Ken Jensen

Section 6
11:15 a.m. Transferrable Tax Credit (TTC):
• Project 5000 Update Ken Jensen

Section 7
11:30 a.m. Enterprise Zones (EZ):
• Boundary Amendment Requests Sonya Guram

Section 8
11:40 a.m. Advanced Industries (AI):
• AI Budget Katie Woslager
• Early Stage and Proof of Concept Proposals
• Fast Track Bioscience Applications
• Fast Track Energy, Natural Resources/Cleantech Applications
• Transition Requests

Section 9
11:50 a.m. Other
• EDC Budget Sean Gould
• Next EDC Meeting, June 20, 2019 Carrie Schiff

11:55 a.m. Adjourn