ECONOMIC DEVELOPMENT COMMISSION MEETING
June 20, 2019
1600 Broadway, Suite 2500
Denver, CO 80202
8:30 a.m. – 1:00 p.m.
AGENDA

8:30 a.m. Call to Order, Introductions Carrie Schiff

Section 1 8:35 a.m. Meeting Minutes:
- May 16, 2019 Carrie Schiff

Section 2 8:40 a.m. Job Growth Incentive Tax Credit (JGITC):
- Project Cowell Reid Aronstein
- Update of Previously Approved Projects

Section 3 8:55 a.m. Strategic Fund (SF):
- SF Balance Forecast Sean Gould
- Project Diablo Reid Aronstein
- Colorado Micro-Loans Annual Report
  - Colorado Lending Source Mike O’Donnell
  - First Southwest Community Fund Sherry Winer
  - Region 9 Economic Development District of SW Colorado Laura Lewis
- Certified Small Business Communities Christine Anaya

Section 4 10:00 a.m. Rural Jump-Start (RJS):
- Violet Gro Ken Jensen
*A portion of this section will be held in executive session to receive legal advice for RJS and RTA

Section 5 11:00 a.m. Enterprise Zones (EZ):
- Central Colorado - Loaves and Fishes Ministries
- Mesa County - Women’s Recovery Center
- San Luis Valley - Habitat Homes, Naranjo
- Central Colorado - St. Thomas More Hospital
- Denver - Clinica Tepeyac: Capital Expansion Efforts
- Denver- Work Options for Women - Culinary Skills Job Training
- Clinica Tepeyac: Job Training

Section 6 11:20 a.m. Advanced Industry Katie Woslager
- AI Budget
- FY19 Infrastructure Projects
- IACMI Projects

Section 7 11:30 a.m. Colorado Film, Television, and Media (COFTM):
- Budget
- Colorado Classic
- The Healing Garden

Section 8 11:50 a.m. Regional Tourism Act (RTA):
- RTA Project Monitoring Update Ken Jensen
- Aurora Ken Jensen
  - Certification and Reimbursement of Costs Process
  - Independent Accountants Report on Applying Agreed Upon Procedures
- NCRTA/Go NoCO Trey Rogers
  - Semi-Annual Update
- Denver/NWC Brad Dodson
  - Semi-Annual Update
  - Commencement Discussion Ken Jensen

Section 9 12:50 p.m. Other Ken Jensen
- Transferrable Tax Credit Update
- EDC Budget Sean Gould
- Next EDC Meeting, May 16, 2019 Carrie Schiff

1:00 p.m. Adjourn