



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: <ul style="list-style-type: none"> May 16, 2019 	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none"> Project Cowell Update of Previously Approved Projects 	Reid Aronstein
Section 3	8:55 a.m.	Strategic Fund (SF): <ul style="list-style-type: none"> SF Balance Forecast Project Diablo Colorado Micro-Loans Annual Report <ul style="list-style-type: none"> Colorado Lending Source First Southwest Community Fund Region 9 Economic Development District of SW Colorado Certified Small Business Communities 	Sean Gould Reid Aronstein Ken Jensen Mike O'Donnell Sherry Winer Laura Lewis Christine Anaya
Section 4	10:00 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> Violet Gro <p><i>*A portion of this section will be held in executive session to receive legal advice for RJS and RTA</i></p>	Ken Jensen
Section 5	11:00 a.m.	Enterprise Zones (EZ): <ul style="list-style-type: none"> 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 	Jeff Kraft
Section 6	11:20 a.m.	Advanced Industry <ul style="list-style-type: none"> AI Budget FY19 Infrastructure Projects IACMI Projects 	Katie Woslager
Section 7	11:30 a.m.	Colorado Film, Television, and Media (COFTM): <ul style="list-style-type: none"> Budget Colorado Classic The Healing Garden 	Mariel Rodriguez-McGill
Section 8	11:50 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> RTA Project Monitoring Update Aurora <ul style="list-style-type: none"> Certification and Reimbursement of Costs Process Independent Accountants Report on Applying Agreed Upon Procedures NCRTA/Go NoCO <ul style="list-style-type: none"> Semi-Annual Update Denver/NWC <ul style="list-style-type: none"> Semi-Annual Update Commencement Discussion 	Ken Jensen Ken Jensen Trey Rogers Brad Dodson Ken Jensen
Section 9	12:50 p.m.	Other <ul style="list-style-type: none"> Transferrable Tax Credit Update EDC Budget Next EDC Meeting, May 16, 2019 	Ken Jensen Sean Gould Carrie Schiff
	1:00 p.m.	Adjourn	