



ECONOMIC DEVELOPMENT COMMISSION MEETING

July 17, 2019

Coors Field

2001 Blake Street, Denver, CO 80205

8:30 a.m. – 12:30 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"> • July 9, 2019 • June 20, 2019 	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none"> • Project Mirage • Project Salvo • Project Yellowstone • Update of Approved Projects 	Michelle Hadwiger
Section 3	8:55 a.m.	Strategic Fund (SF): <ul style="list-style-type: none"> • SF Balance Forecast • Project Moon • Opportunity Zone Update 	Sean Gould Michelle Hadwiger Jeff Kraft, Jana Persky
Section 4	9:45 a.m.	Enterprise Zones (EZ): <ul style="list-style-type: none"> • Greeley Downtown Development • Greeley Area Habitat Workforce Housing • Greeley Habitat ReStore Building Campaign • Industrial Developments, Inc. • Latino Cultural Arts Center • Colorado Ballet • Fisher’s Peak Ranch Acquisition 	Sonya Guram
Section 5	10:00 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> • hearOclub 	Ken Jensen
Section 6	10:30 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> • RTA Program Update • Pueblo/PBR Update • Colorado Springs/C4C • USAFA Update <p><i>*A portion of this section will be held in executive session to receive legal advice for RTA.</i></p>	Ken Jensen Tony Acri, Melissa Henricks Jeff Kraft Dan Schnepf
Section 7	12:15 p.m.	Other: <ul style="list-style-type: none"> • Transferrable Tax Credit Update • EDC Budget • AI Budget • Next EDC Meeting, August 15, 2019 	Ken Jensen Sean Gould Katie Woslager Carrie Schiff
	12:30 p.m.	Adjourn	Carrie Schiff