AGENDA

8:30 a.m.  Call to Order, Introductions
• Board Recognition
  Carrie Schiff
  Betsy Markey, Jeff Kraft

Section 1  8:35 a.m.  Minutes
• July 17, 2019
  Carrie Schiff

Section 2  8:40 a.m.  Job Growth Incentive Tax Credit (JGITC):
• Project Goldfinch
• Project Charlie Brown
• Update of Approved Projects
  Michelle Hadwiger

Section 3  9:00 a.m.  Strategic Fund (SF):
• Strategic Fund Balance Forecast
  Sean Gould
• EDC Administration Funding Request
  Kim Kraft
• Project Closer
  Michelle Hadwiger
• Motion of Support for COFTM
  Mariel Rodriguez-McGill, Donald Zuckerman
• Employee Ownership Funding Request
  Betsy Markey, Glenn Plagens
• Colorado Microloan Funding Request
  Jeff Kraft, Ken Jensen
• Start-up Colorado Update
  Delaney Keating

Section 4  11:15 a.m.  Enterprise Zone (EZ):
• SW-VOA Durango Community Shelter & Safe House
  Sonya Guram
• DEN-The Delores Project

Section 5  11:30 a.m.  Rural Jump-Start (RJS):
• Clear Creek County Zone Formation Request
  Ken Jensen

Section 6  11:45 a.m.  Regional Tourism Act (RTA):
• RTA Program Update
  Ken Jensen
• Pueblo Q2 2019 Report
  Ken Jensen
• Aurora Q2 2019 Report
  Ken Jensen
• Colorado Springs Q2 2019 Report
  Ken Jensen
• NCRTA Q2 2019 Report
  Ken Jensen
• Denver Q2 2019 Report
  Ken Jensen
• Colorado Springs Milestone To Commencement
  Che Sheehan
• NWIGA Between City and County of Denver and DURA
  Jeff Kraft, Brad Dodson, Tracy Huggins
• USAFA
  Jeff Kraft, LeeAnn Morrill, Dan Schnepf

Section 7  1:00 p.m.  Colorado Office of Film, Television, and Media (COFTM):
• COFT Budget
  Mariel Rodriguez-McGill, Donald Zuckerman
• Idol Minds – Project Medusa
• Boardinghouse Reach

Section 8  1:20 p.m.  Other:
• Transferrable Tax Credit (TTC):
  Ken Jensen
• EDC Budget
  Sean Gould
• AI Budget
  Katie Woslager
• Next EDC Meeting, September 19, 2019
  Carrie Schiff

1:30 p.m.  Adjourn