



COLORADO

Office of Economic Development & International Trade

Business Funding and Incentives
1600 Broadway, Suite 2500
Denver, CO 80202

ECONOMIC DEVELOPMENT COMMISSION MEETING

August 15, 2019

1600 Broadway, Suite 2500

Denver, CO 80202

8:30 a.m. – 1:30 p.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions <ul style="list-style-type: none">Board Recognition	Carrie Schiff Betsy Markey, Jeff Kraft
Section 1	8:35 a.m.	Minutes <ul style="list-style-type: none">July 17, 2019	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none">Project GoldfinchProject Charlie BrownUpdate of Approved Projects	Michelle Hadwiger
Section 3	9:00 a.m.	Strategic Fund (SF): <ul style="list-style-type: none">Strategic Fund Balance ForecastEDC Administration Funding RequestProject CloserMotion of Support for COFTMEmployee Ownership Funding RequestColorado Microloan Funding RequestStart-up Colorado Update	Sean Gould Jeff Kraft Michelle Hadwiger Mariel Rodriguez-McGill, Donald Zuckerman Betsy Markey, Glenn Plagens Jeff Kraft, Ken Jensen Delaney Keating
Section 4	11:15 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none">SW-VOA Durango Community Shelter & Safe HouseDEN-The Delores Project	Sonya Guram
Section 5	11:30 p.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none">Clear Creek County Zone Formation Request	Ken Jensen
Section 6	11:45 p.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none">RTA Program UpdatePueblo Q2 2019 ReportAurora Q2 2019 ReportColorado Springs Q2 2019 ReportNCRTA Q2 2019 ReportDenver Q2 2019 ReportColorado Springs Milestone To CommencementNWC IGA Between City and County of Denver and DURAUSAFA	Ken Jensen Ken Jensen Ken Jensen Ken Jensen Ken Jensen Ken Jensen Che Sheehan Jeff Kraft, Brad Dodson, Tracy Huggins Jeff Kraft, LeeAnn Morrill, Dan Schnepf
Section 7	1:00 p.m.	Colorado Office of Film, Television, and Media (COFTM): <ul style="list-style-type: none">COFT BudgetIdol Minds – Project MedusaBoardinghouse Reach	Mariel Rodriguez-McGill, Donald Zuckerman
Section 8	1:20 p.m.	Other: <ul style="list-style-type: none">Transferrable Tax Credit (TTC):EDC BudgetAI BudgetNext EDC Meeting, September 19, 2019	Ken Jensen Sean Gould Katie Woslager Carrie Schiff
	1:30 p.m.	Adjourn	

