



**COLORADO**  
Office of Economic Development  
& International Trade

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

**ECONOMIC DEVELOPMENT COMMISSION MEETING**

**SEPTEMBER, 19, 2019**

1600 Broadway, Suite 2500

Denver, CO 80202

8:30 a.m. – 12:15 p.m.

**AGENDA**

	8:30 a.m.	<b>Call to Order, Introductions</b>	Carrie Schiff
		<ul style="list-style-type: none"> <li><b>Introduction of New Board Members</b></li> </ul>	Betsy Markey, Jeff Kraft
Section 1	8:40: a.m.	<b>Minutes</b>	Carrie Schiff
		<ul style="list-style-type: none"> <li>August 15, 2019</li> <li>September 6, 2019</li> </ul>	
Section 2	8:45 a.m.	<b>Job Growth Incentive Tax Credit (JGITC):</b>	Michelle Hadwiger
		<ul style="list-style-type: none"> <li>Project Feline</li> <li>Update of Approved Projects</li> </ul>	
Section 3	8:55 a.m.	<b>Strategic Fund (SF):</b>	
		<ul style="list-style-type: none"> <li>Startup Colorado Update</li> <li>Location Neutral Employment Program (LNEP)</li> </ul>	Sean Gould, Delaney Keating Sean Gould
Section 4	9:30 a.m.	<b>Enterprise Zone (EZ):</b>	Andrew Wallace, Sonya Guram
		<ul style="list-style-type: none"> <li>NE - MCC 2019-24 Capital Campaign</li> <li>NE - NJC Applied Technology Center</li> <li>MC - Mesa County Libraries Foundation/East Valley Project</li> <li>MC - Colorado West Land Trust Capital Campaign</li> <li>JEF - DDRC Employment Services and Job Training</li> <li>MC - HopeWest Capital Campaign</li> <li>MC - HopeWest Operations 2024</li> <li>DEN - Joshua Station (Mile High Ministries)</li> <li>DEN - Clara Brown Commons (Mile High Ministries)</li> </ul>	
Section 5	9:40 a.m.	<b>Colorado Credit Reserve (CCR):</b>	Jeff Kraft, Nikki Maloney
		<ul style="list-style-type: none"> <li>CHFA Contracting Request</li> </ul>	
Section 6	10:00 a.m.	<b>Rural Jump-Start (RJS):</b>	Ken Jensen
		<ul style="list-style-type: none"> <li>FHE FrackLock Division Application</li> </ul>	
Section 7	10:15 a.m.	<b>Colorado Office of Film Television and Media (COFTM):</b>	Marisel Rodriguez-McGill
		<ul style="list-style-type: none"> <li>COFTM Budget</li> <li>Project Doughnut</li> </ul>	
Section 8	10:25 a.m.	<b>Regional Tourism Act (RTA):</b>	
		<ul style="list-style-type: none"> <li>RTA Program Update</li> <li>OEDIT Letter to Go NoCO</li> <li>Colorado Springs Milestones to Commencement               <ul style="list-style-type: none"> <li>USAFA Update</li> </ul> </li> </ul>	Ken Jensen Jeff Kraft Che Sheehan Bob Cope, Carlos Cruz-Gonzalez
		<i>*A portion of this Section will be held in Executive Session to discuss the Colorado Springs RTA Project.</i>	
Section 9	12:00 p.m.	<b>Other:</b>	
		<ul style="list-style-type: none"> <li>Transferrable Tax Credit Program Update</li> <li>AI Budget</li> <li>Next EDC Meeting, October 17, 2019</li> </ul>	Ken Jensen Katie Woslager Carrie Schiff
	12:15 p.m.	<b>Adjourn</b>	

