ECONOMIC DEVELOPMENT COMMISSION MEETING
OCTOBER, 17, 2019
1600 Broadway, Suite 2500
Denver, CO 80202
8:30 a.m. – 12:20 p.m.

AGENDA

8:30 a.m.  Call to Order, Introductions  Carrie Schiff

Section 1  8:35: a.m.  Minutes  Carrie Schiff
•  September 19, 2019

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

Section 3  9:00 a.m.  Strategic Fund (SF):  Sean Gould
•  SF Balance Forecast  Mariel Rodriguez-McGill, Donald Zuckerman
•  Colorado Office of Film, Television, and Media Request

Section 4  9:15 a.m.  Enterprise Zone (EZ):  Sonya Guram, Andrew Wallace
•  EZ Annual Report
•  EZ Contribution Proposed Policy Discussion
•  Mesa - Avalon Theatre Foundation
•  SW - Rico Town Hall Restoration
•  SW - Sharehouse Community Facility
•  SW - FLCF Master Plan II
•  SW - Memorial Hospital Foundation
•  CC - Custer County Hospital District
•  SW - Montezuma County Food Systems
•  Mesa - Avalon Theatre Foundation

Section 5  9:45 a.m.  Regional Tourism Act (RTA):  Ken Jensen
•  RTA Program Update
•  Stanley Film Center  John Cullen
•  Colorado Springs Milestones to Commencement  Che Sheehan
  o  Project Update  Bob Cope
*A portion of this Section will be held in Executive Session to discuss the Colorado Springs RTA Project.

Section 6  12:15 p.m.  Other:
•  Transferrable Tax Credit Program Update  Ken Jensen
•  EDC Budget  Sean Gould
•  AI Budget  Katie Woslager
•  Next EDC Meeting, November 4, 2019  Carrie Schiff

12:20 p.m.  Adjourn