



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

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 <ul style="list-style-type: none">September 19, 2019	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none">Project LighthouseProject BoltUpdate of Approved Projects	Michelle Hadwiger
Section 3	9:00 a.m.	Strategic Fund (SF): <ul style="list-style-type: none">SF Balance ForecastColorado Office of Film, Television, and Media Request	Sean Gould Mariel Rodriguez-McGill, Donald Zuckerman
Section 4	9:15 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none">EZ Annual ReportEZ Contribution Proposed Policy DiscussionMesa - Avalon Theatre FoundationSW - Rico Town Hall RestorationSW - Sharehouse Community FacilitySW - FLCF Master Plan IISW - Memorial Hospital FoundationCC - Custer County Hospital DistrictSW - Montezuma County Food SystemsMesa - Avalon Theatre Foundation	Sonya Guram, Andrew Wallace
Section 5	9:45 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none">RTA Program UpdateStanley Film CenterColorado Springs Milestones to Commencement<ul style="list-style-type: none">Project Update	Ken Jensen John Cullen Che Sheehan Bob Cope
<i>*A portion of this Section will be held in Executive Session to discuss the Colorado Springs RTA Project.</i>			
Section 6	12:15 p.m.	Other: <ul style="list-style-type: none">Transferrable Tax Credit Program UpdateEDC BudgetAI BudgetNext EDC Meeting, November 4, 2019	Ken Jensen Sean Gould Katie Woslager Carrie Schiff
	12:20 p.m.	Adjourn	

