



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

DECEMBER 19, 2019

1600 Broadway, Suite 2500

Denver, CO 80202

8:30 a.m. – 11:45 a.m.

AGENDA

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| | 8:30 a.m. | Call to Order, Introductions | Carrie Schiff |
| Section 1 | 8:35: a.m. | Minutes <ul style="list-style-type: none"> November 21, 2019 November 12, 2019 | Carrie Schiff |
| Section 2 | 8:40 a.m. | Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none"> Project Mt. Evans Project Circular Project Pinwheel Project Virtual Project Pike Update of Approved Projects | Reid Aronstein Reid Aronstein Max Nathanson Max Nathanson Max Nathanson |
| Section 3 | 9:10 a.m. | Strategic Fund (SF): <ul style="list-style-type: none"> SF Balance Forecast Project Spoke | Sean Gould Max Nathanson |
| Section 4 | 9:20 a.m. | Advanced Industries (AI): <ul style="list-style-type: none"> AI Budget FY20 CSU Allocation Projects FY20 CU Allocation Projects | Katie Woslager |
| Section 5 | 9:30 a.m. | Enterprise Zone (EZ): <ul style="list-style-type: none"> NM - Center for Integrated Manufacturing CC - Chaffee County Habitat Housing SM - Craig Hospital Foundation DEN - Metro Caring R10 - Ouray Ranch Museum PUE - Pueblo Zoo PUE - Sangre De Cristo Arts Center | Andrew Wallace |
| Section 6 | 9:40 a.m. | Rural Jump-Start (RJS): <ul style="list-style-type: none"> Program Update Geyser Technologies Maureen Stepp Doctoral Research Project | Ken Jensen |
| Section 7 | 10:10 a.m. | Regional Tourism Act (RTA): <ul style="list-style-type: none"> RTA Program Update RTA Project Annual Reports Colorado Springs/C4C Documents Denver/NWC Semi-Annual Update | Ken Jensen Ken Jensen Ken Jensen Brad Dodson |
| Section 8 | 11:10 a.m. | Cash Collateral and Employee Ownership (CCS and EO): <i>(Annual Program Training)</i> <ul style="list-style-type: none"> Employee Ownership Update CCS Program Data Presentation Contract Request | Glenn Plagens Jeff Kraft, Nikki Maloney Jeff Kraft, Nikki Maloney |
| Section 9 | 11:40 a.m. | Other: <ul style="list-style-type: none"> Transferrable Tax Credit Program Update EDC Budget Next EDC Meeting, January 16, 2020 | Ken Jensen Sean Gould Carrie Schiff |
| | 11:45 a.m. | Adjourn | |