



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

NOVEMBER 21, 2019

Royal Gorge Bridge and Park
 4218 Co Rd 3A, Cañon City, CO 81212
 8:00 a.m. – 1:00 p.m.

AGENDA

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|-----------|------------|--|---|
| | 8:00 a.m. | Call to Order, Introductions | Carrie Schiff |
| | 8:05 a.m. | Welcome Remarks | Rob Brown |
| Section 1 | 8:15 a.m. | Minutes | Carrie Schiff |
| | | <ul style="list-style-type: none"> October 9, 2019 October 15, 2019 | |
| Section 2 | 8:20 a.m. | Job Growth Incentive Tax Credit (JGITC): | Max Nathanson |
| | | <ul style="list-style-type: none"> Project Gemini Project Garfield Project Flywheel Update of Approved Projects | |
| | | <i>*A portion of this Section will be held in Executive Session to discuss commercial and proprietary information.</i> | |
| Section 3 | 8:50 a.m. | Enterprise Zone (EZ): | |
| | | <ul style="list-style-type: none"> EZ Contribution Proposals EZ Recertification's SF Balance Forecast EZ Administrative Request | Sonya Guram Sonya Guram Sean Gould Sonya Guram |
| Section 4 | 9:10 a.m. | Advanced Industries (AI): | Rama Haris |
| | | <ul style="list-style-type: none"> AI Budget AI Projects | |
| Section 5 | 9:20 a.m. | Colorado Credit Reserve (CCR): | Jeff Kraft, Nikki Maloney |
| | | <ul style="list-style-type: none"> CCR Program Structure, Policies and Activity OEDIT/CHFA Contract | |
| Section 6 | 9:35 a.m. | Opportunity Zone (OZ): | Jana Persky, Stephanie Copeland |
| | | <ul style="list-style-type: none"> OZ Program Update | |
| Section 7 | 10:05 a.m. | Rural Jump-Start (RJS): | Ken Jensen |
| | | <ul style="list-style-type: none"> Extension of Benefits Policy Discussion | |
| Section 8 | 10:20 a.m. | Regional Tourism Act (RTA): | |
| | | <ul style="list-style-type: none"> RTA Program Update Colorado Springs – Semi Annual Update Colorado Springs/AFA Project Discussion NCRTA/Go NoCO – Semi-Annual Update RTA Project Annual and Quarterly Reports | Ken Jensen Jariah Walker Jeff Kraft Trey Rogers Che Sheehan |
| | | <i>*A portion of this Section will be held in Executive Session to discuss the Colorado Springs RTA Project.</i> | |
| Section 9 | 12:50 p.m. | Other: | |
| | | <ul style="list-style-type: none"> Transferrable Tax Credit Program Update EDC Budget Next EDC Meeting, December 19, 2019 | Ken Jensen Sean Gould Carrie Schiff |
| | 1:00 p.m. | Adjourn | |

