ECONOMIC DEVELOPMENT COMMISSION MEETING
February 20, 2020
1600 Broadway, Suite 2500
Denver, CO 80202
8:30 a.m. – 12:50 p.m.

AGENDA

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

Section 1 8:35 a.m.  Minutes  Carrie Schiff
• January 16, 2020

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

Section 3 8:50 a.m.  Colorado Office of Film, Television, and Media (COFTM):  Mariel Rodriguez-McGill
• COFTM Budget
• Colorado Classic
• Lying Together
• Roots to Ranches
• Program Sustainability Update

Section 4 9:20 a.m.  Strategic Fund (SF):
• SF Balance Forecast  Sean Gould
• Project Blizzard – SF/JGITC Request  Sean Gould, Reid Aronstein
• Project Sky – JGITC/LONE Request  Max Nathanson, Sean Gould
• Colorado Classic  Sean Gould, Ken Gart, Lucy Diaz
• EDC Marketing Fund Follow-up  Sean Gould
• SF Policy Proposal and Concept Discussion  Sean Gould

Section 5 10:30 a.m.  Enterprise Zone (EZ):
• Commercial Vehicle Investment Tax Credit
• NW – 443 Oak Non-Profit Center
• LAR – Project Self-Sufficiency-Career Pathways  Andrew Wallace

Section 6 10:35 a.m.  Rural Jump-Start (RJS):
• County Analysis  Ken Jensen
• ProStar Geocorp Annual Report
• Legislative Update

Section 7 10:55 a.m.  Regional Tourism Act (RTA):
• RTA Program Update  Ken Jensen
• RTA Program Additional Board Training  Jeff Kraft
• Denver/NWC  Tykus Holloway, Brad Dodson
  o NWC Semi Annual Update
• Commencement Discussion  Jeff Kraft, LeeAnn Morrill
• EZ Program Discussion  LeeAnn Morrill, Jeff Kraft, Andrew Wallace

*A portion of this section will be held in executive session to receive legal advice on the RTA and EZ programs.

Section 8 12:25 p.m.  Board Education for Job Growth Incentive Tax Credit (JGITC):  Sean Gould, Jeff Kraft
• In compliance with HB 18-1198 C.R.S. 24-3.7-102

Section 9 12:45 p.m.  Other:
• Transferrable Tax Credit (TTC) Update  Ken Jensen
• EDC Budget  Sean Gould
• AI Budget  Katie Woslager
• Next EDC Meeting, March 19, 2020  Carrie Schiff

12:50 p.m.  Adjourn