



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

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
		<ul style="list-style-type: none"> January 16, 2020 	
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC):	Michelle Hadwiger
		<ul style="list-style-type: none"> Project Next Update of Approved Projects 	
Section 3	8:50 a.m.	Colorado Office of Film, Television, and Media (COFTM):	
		<ul style="list-style-type: none"> COFTM Budget Colorado Classic Lying Together Roots to Ranches Program Sustainability Update 	Mariel Rodriguez-McGill Mariel Rodriguez-McGill Mariel Rodriguez-McGill Mariel Rodriguez-McGill Donald Zuckerman, Leslie Hylton
Section 4	9:20 a.m.	Strategic Fund (SF):	
		<ul style="list-style-type: none"> SF Balance Forecast Project Blizzard – SF/JGITC Request Project Sky – JGITC/LONE Request Colorado Classic EDC Marketing Fund Follow-up SF Policy Proposal and Concept Discussion 	Sean Gould Sean Gould, Reid Aronstein Max Nathanson, Sean Gould Sean Gould, Ken Gart, Lucy Diaz Sean Gould Sean Gould
Section 5	10:30 a.m.	Enterprise Zone (EZ):	Andrew Wallace
		<ul style="list-style-type: none"> Commercial Vehicle Investment Tax Credit NW – 443 Oak Non-Profit Center LAR – Project Self-Sufficiency-Career Pathways 	
Section 6	10:35 a.m.	Rural Jump-Start (RJS):	Ken Jensen
		<ul style="list-style-type: none"> County Analysis ProStar Geocorp Annual Report Legislative Update 	
Section 7	10:55 a.m.	Regional Tourism Act (RTA):	
		<ul style="list-style-type: none"> RTA Program Update RTA Program Additional Board Training Denver/NWC <ul style="list-style-type: none"> NWC Semi Annual Update Commencement Discussion EZ Program Discussion 	Ken Jensen Jeff Kraft Tykus Holloway, Brad Dodson Jeff Kraft, LeeAnn Morrill 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
		<ul style="list-style-type: none"> In compliance with HB 18-1198 C.R.S. 24-3.7-102 	
Section 9	12:45 p.m.	Other:	
		<ul style="list-style-type: none"> Transferrable Tax Credit (TTC) Update EDC Budget AI Budget Next EDC Meeting, March 19, 2020 	Ken Jensen Sean Gould Katie Woslager Carrie Schiff
	12:50 p.m.	Adjourn	

