



COLORADO
Office of Economic Development
& International Trade

Business Funding and Incentives
Economic Development Commission
1600 Broadway, Suite 2500
Denver, CO 80202

In our effort to support social distancing, we strongly encourage participation via phone. Contact Virginia Davis for information at virginia.davis@state.co.us or (303) 892-3840.

ECONOMIC DEVELOPMENT COMMISSION MEETING

March 19, 2020

1600 Broadway, Suite 2500

Denver, CO 80202

8:30 a.m. – 12:05 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"> March 9, 2020 February 20, 2020 	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none"> Project Coral Project Swirl Project Updates 	Michelle Hadwiger
Section 3	9:00 a.m.	Strategic Fund (SF): <ul style="list-style-type: none"> EDC Budget/Strategic Balance Forecast OEDIT COVID-19 Briefing and Policy Framework <ul style="list-style-type: none"> Programmatic Strategy Emergency Response, COVID-19 	Sean Gould Betsy Markey Jeff Kraft, Michelle Hadwiger, Glenn Plagens
Section 4	10:30 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none"> EZ Program Response to COVID-19 Adams- Children's Hospital Colorado Northwest - Game On Camps Weld - Island Grove Regional Park Arena Northwest - Museum of Northwest Colorado Southwest - Pagosa Festivals Denver - Samaritan House: Capital Campaign Program Update 	Andrew Wallace, Sonya Guram
Section 5	11:00 a.m.	Advanced Industries (AI): <ul style="list-style-type: none"> AI Budget AI Proof of Concept Proposals 	Katie Woslager
Section 6	11:10 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> Certek Annual Reports and Benefits 	Ken Jensen
Section 7	11:20 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> Program Update Colorado Springs/C4C <ul style="list-style-type: none"> USAFA Update NCRTA/Go NoCO Update 	Ken Jensen Bob Cope, Dan Schnepf Jeff Kraft, Che Sheehan
<i>**A portion of this section will be held in executive session to receive legal advice on the RTA program.</i>			
Section 8	12:00 p.m.	Other: <ul style="list-style-type: none"> TTC Program Update Next EDC Meeting, April 16, 2020 	Ken Jensen Carrie Schiff
	12:05 p.m.	Adjourn	

