**AGENDA**

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

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8:40 a.m. **Job Growth Incentive Tax Credit (JGITC):**  
Michelle Hadwiger

- Project Coral
- Project Swirl
- Project Updates

9:00 a.m. **Strategic Fund (SF):**  
Sean Gould

- EDC Budget/Strategic Balance Forecast
- OEDIT COVID-19 Briefing and Policy Framework  
  - Programmatic Strategy: Emergency Response, COVID-19

9:30 a.m. **Enterprise Zone (EZ):**  
Andrew Wallace, Sonya Guram

- 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

10:30 a.m. **Advanced Industries (AI):**  
Katie Woslager

- AI Budget
- AI Proof of Concept Proposals

11:00 a.m. **Rural Jump-Start (RJS):**  
Ken Jensen

- Certek
- Annual Reports and Benefits

11:30 a.m. **Regional Tourism Act (RTA):**  
Ken Jensen

- Program Update
- Colorado Springs/C4C
  - USAFA Update
- NCRTA/Go NoCO Update  
  - Jeff Kraft, Che Sheehan

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

12:00 p.m. **Other:**  
Ken Jensen

- TTC Program Update
- Next EDC Meeting, April 16, 2020

12:05 p.m. **Adjourn**