



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, this meeting will be held virtually.

Contact Virginia Davis for information at virginia.davis@state.co.us for the obligatory credentials to join.

ECONOMIC DEVELOPMENT COMMISSION MEETING

April 16, 2020

Virtual Meeting

8:30 a.m. – 12:15 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 19, 2020 	Carrie Schiff
Section 2	8:40 a.m.	Enterprise Zone (EZ): COVID-19 Relief Special Projects (Pre-approved) <ul style="list-style-type: none"> • Region 10 • Pueblo • Southeast • Southwest • North Metro • Pikes Peak Staff Summary of Contribution Projects Proposed <ul style="list-style-type: none"> • Region 10 ICELab • Pueblo Community Health Center Expansion 	Sonya Guram
Section 3	9:15 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> • Jabil Application • Annual Reports Status 	Ken Jensen
Section 4	9:30 a.m.	Startup Colorado <ul style="list-style-type: none"> • Program Update 	Delaney Keating
Section 5	9:45 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> • RTA Program Update • NCRTA Semi-Annual Update • Colorado Springs/USAFA 	Ken Jensen Trey Rogers, John Fogle Jeff Kraft, LeeAnn Morrill, Bob Cope
		<i>**A portion of this section will be held in executive session to receive legal advice on the RTA program.</i>	
Section 6	11:15 a.m.	Board Education: Colorado Office of Film, Television, and Media (COFTM): <i>*In compliance with HB 18-1198 C.R.S. 24-3.7-102</i>	Mariel Rodriguez-McGill., Donald Zuckerman
Section 7	11:30 a.m.	COVID-19 Update: <ul style="list-style-type: none"> • Update: Governors Council on Economic Stabilization and Recovery • SF Concept: Small Business Recovery Fund Additional funding for CCR 	Betsy Markey, Jeff Kraft
Section 8	12:00 p.m.	Transferrable Tax Credits: <ul style="list-style-type: none"> • Transferrable Tax Credit Program Update • EVRAZ Update 	Ken Jensen Mustafa Al-Shawaf
Section 9	12:10 p.m.	Other: <ul style="list-style-type: none"> • Update of Previously Approved Projects • EDC Budget Update • AI Budget • Next EDC Meeting May 21, 2020 potential need for short virtual meeting in the next week or two 	Sean Gould Sean Gould Katie Woslager
	12:15 p.m.	Adjourn	