## ECONOMIC DEVELOPMENT COMMISSION MEETING

**April 16, 2020**

**Virtual Meeting**

8:30 a.m. – 12:15 p.m.

### AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Call to Order, Introductions</td>
<td>Carrie Schiff</td>
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<tr>
<td>8:35 a.m.</td>
<td>Minutes:</td>
<td>Carrie Schiff</td>
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<td></td>
<td>• March 19, 2020</td>
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<tr>
<td>8:40 a.m.</td>
<td>Enterprise Zone (EZ): COVID-19 Relief Special Projects (Pre-approved)</td>
<td>Sonya Guram</td>
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<td>• Region 10</td>
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<td>• Pueblo</td>
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<td>• Southeast</td>
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<td>• Southwest</td>
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<td></td>
<td>• North Metro</td>
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<td>• Pikes Peak</td>
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<td></td>
<td><strong>Staff Summary of Contribution Projects Proposed</strong></td>
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<td></td>
<td>• Region 10 ICELab</td>
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<td></td>
<td>• Pueblo Community Health Center Expansion</td>
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<td>9:15 a.m.</td>
<td>Rural Jump-Start (RJS):</td>
<td>Ken Jensen</td>
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<td>• Jabil Application</td>
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<td>• Annual Reports Status</td>
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<td>9:30 a.m.</td>
<td>Startup Colorado</td>
<td>Delaney Keating</td>
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<td>• Program Update</td>
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<td>9:45 a.m.</td>
<td>Regional Tourism Act (RTA):</td>
<td>Kim Jensen</td>
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<td>• RTA Program Update</td>
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<td></td>
<td>• NCRTA Semi-Annual Update</td>
<td>Trey Rogers, John Fogle</td>
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<td></td>
<td>• Colorado Springs/USAFA</td>
<td>Jeff Kraft, LeeAnn Morrill, Bob Cope</td>
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<td><strong>A portion of this section will be held in executive session to receive legal advice on the RTA program.</strong></td>
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<td>11:15 a.m.</td>
<td>Board Education:</td>
<td>Mariel Rodriguez-McGill., Donald Zuckerman</td>
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<td>Colorado Office of Film, Television, and Media (COFTM):</td>
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<td>*In compliance with HB 18-1198 C.R.S. 24-3.7-102</td>
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<td>11:30 a.m.</td>
<td>COVID-19 Update:</td>
<td>Betsy Markey, Jeff Kraft</td>
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<td>• Update: Governors Council on Economic Stabilization and Recovery</td>
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<td>• SF Concept: Small Business Recovery Fund Additional funding for CCR</td>
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<td>12:00 p.m.</td>
<td>Transferrable Tax Credits:</td>
<td>Ken Jensen</td>
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<td>• Transferrable Tax Credit Program Update</td>
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<td>• EVRAZ Update</td>
<td>Mustafa Al-Shawaf</td>
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<td>12:10 p.m.</td>
<td>Other:</td>
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<td>• Update of Previously Approved Projects</td>
<td>Sean Gould</td>
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<td>• EDC Budget Update</td>
<td>Sean Gould</td>
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<td>• AI Budget</td>
<td>Katie Woslager</td>
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<td>• Next EDC Meeting May 21, 2020 potential need for short virtual meeting in the next week or two</td>
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<td>12:15 p.m.</td>
<td>Adjourn</td>
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