



**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](mailto:virginia.davis@state.co.us) for the obligatory credentials to join.

**ECONOMIC DEVELOPMENT COMMISSION MEETING**

**May 21, 2020**

Virtual Meeting

8:30 a.m. – 1:00 p.m.

**AGENDA**

	8:30 a.m.	<b>Call to Order, Introductions</b>	Carrie Schiff
Section 1	8:35 a.m.	<b>Minutes:</b> <ul style="list-style-type: none"> <li>• April 25, 2020</li> <li>• April 22,, 2020</li> <li>• April 16, 2020</li> </ul>	Carrie Schiff
Section 2	8:40 a.m.	<b>Enterprise Zone (EZ):</b> <ul style="list-style-type: none"> <li>• COVID-19 Pre-Approved Projects</li> </ul>	Sonya Guram
Section 3	9:40 a.m.	<b>Advanced Industries (AI):</b> <ul style="list-style-type: none"> <li>• AI Budget</li> <li>• CU- Denver Allocation Proposals</li> <li>• AI Transition Requests</li> <li>• AI Bioscience Fast Track Applications</li> <li>• 20 AI Project Proposals</li> </ul>	Katie Woslager
Section 4	10:00 a.m.	<b>Colorado Office of Film, Television, and Media (COFTM):</b> <ul style="list-style-type: none"> <li>• COFTM Strategic Fund Budget - May 2020</li> <li>• Project Spotter</li> </ul>	Mariel Rodriguez-McGill, Donald Zuckerman
Section 5	10:30 a.m.	<b>Rural Jump-Start (RJS):</b> <ul style="list-style-type: none"> <li>• Annual Reports and Benefits</li> </ul>	Ken Jensen
Section 6	11:00 a.m.	<b>Regional Tourism Act (RTA):</b> <ul style="list-style-type: none"> <li>• NCRTA/Go NoCO</li> <li>• Q1 2020 Report – Pueblo</li> <li>• Q1 2020 Report – Aurora</li> <li>• Q1 2020 Report – Colorado Springs</li> <li>• Q1 2020 Report – NCRTA</li> <li>• Q1 2020 Report – DURA</li> </ul>	Ken Jensen, Jeff Kraft, Che Sheehan NCRTA Representatives
<i>**A portion of this section will be held in executive session to receive legal advice on the RTA program.</i>			
Section 7	12:30 p.m.	<b>OEDIT Budget Update:</b>	Betsy Markey
Section 8	12:50 p.m.	<b>Other:</b> <ul style="list-style-type: none"> <li>• Transferrable Tax Credit Update</li> <li>• Next EDC Meeting, June 18, 2020</li> </ul>	Ken Jensen Carrie Schiff
	1:00 p.m.	<b>Adjourn</b>	Carrie Schiff

