



# 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

June 18, 2020

Virtual Meeting

8:30 a.m. – 12:05 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>May 21, 2020</li> </ul>	Carrie Schiff
Section 2	8:40 a.m.	<b>Job Growth Incentive Tax Credit (JGITC):</b> <ul style="list-style-type: none"> <li>Project Nutmeg</li> <li>Project Hummingbird</li> <li>Project Wade</li> <li>Update of Approved Projects</li> </ul>	Michelle Hadwiger
Section 3	9:00 a.m.	<b>Strategic Fund (SF):</b> <ul style="list-style-type: none"> <li>SF Balance Forecast</li> <li>Project Pentagon/Tranche Policy Discussion</li> <li>LONE Remote Worker Policy Discussion Policy</li> </ul>	Sean Gould Michelle Hadwiger, Sean Gould Betsy Markey
<i>**A portion of this section may be held in executive session for the purpose of discussing documents that contain trade secrets and/or confidential commercial or financial information.</i>			
Section 4	9:40 a.m.	<b>Colorado Office of Film, Television, and Media (COFTM):</b> <ul style="list-style-type: none"> <li>Project Black Bird</li> <li>Raven &amp; Blackjack</li> <li>Project Red Lady</li> <li>June 2020 SF Request</li> <li>SF/COFTM Budget</li> </ul>	Mariel Rodriguez-McGill, Donald Zuckerman
Section 5	10:10 a.m.	<b>Enterprise Zone (EZ):</b> <ul style="list-style-type: none"> <li>Jeffco Savio Family Residential Program</li> <li>Denver NWCA Riverfront Open Space</li> <li>South Central Fox West Theatre</li> <li>Region 10 The Wright Opera House</li> <li>East Central Lincoln County ED Corp.</li> </ul>	Sonya Guram
Section 6	10:20 a.m.	<b>Rural Jump-Start (RJS):</b> <ul style="list-style-type: none"> <li>Pro Star Geocorp Extension Request</li> <li>Docupots Application</li> <li>Program Manual Amendment - Requirement to Operate in the Zone</li> <li>Removal of Companies</li> <li>Annual Reports and Benefits</li> </ul>	Ken Jensen
Section 7	10:40 a.m.	<b>Advanced Industry (AI):</b> <ul style="list-style-type: none"> <li>Fort Luis College</li> <li>GO VISUAL Technologies</li> <li>NREL-NWTC</li> <li>AI Budget</li> </ul>	Katie Woslager
Section 8	10:50 a.m.	<b>Regional Tourism Act (RTA):</b> <ul style="list-style-type: none"> <li>RTA Program Update</li> <li>Sales Tax Collection All Projects</li> <li>COVID-19 Gaylord Update</li> <li>Colorado Springs/USAFA Update</li> <li>NCRTA/Go NoCO Project Update</li> </ul>	Ken Jensen Che Sheehan Che Sheehan Bob Cope Jeff Kraft, Che Sheehan
Section 9	11:10 a.m.	<b>Transferrable Tax Credit (TTC):</b> <ul style="list-style-type: none"> <li>Precertification's</li> <li>TTC Program Status Update</li> </ul>	Ken Jensen
Section 10	11:20 a.m.	<b>Legislative Update</b> <ul style="list-style-type: none"> <li>PTAC</li> <li>RJS</li> <li>\$20M CARESAct Grant Fund</li> <li>CLIMBER Fund</li> <li>AI</li> </ul>	Betsy Markey, Jeff Kraft, Leslie Hylton
Section 11	12:00 p.m.	<b>Other:</b> <ul style="list-style-type: none"> <li>EDC Budget Update</li> <li>Next EDC Meeting July 16, 2020</li> </ul>	Sean Gould Carrie Schiff
	12:05 p.m.	<b>Adjourn</b>	