



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

July 16, 2020

Virtual Meeting

8:30 a.m. – 12:30 p.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	8:35 a.m.	Minutes: • June 18, 2020	Carrie Schiff
Section 2	8:40 a.m.	Strategic Fund (SF): • EDC Budget Update • SF Balance Forecast • PTAC Program Explanation and Funding Need • EDC Administration Request and PTAC Funding Request • Update of Approved Projects	Sean Gould Sean Gould Jeff Kraft, Jonathan Veteto Jeff Kraft, Betsy Markey Sean Gould
Section 3	9:25 a.m.	Enterprise Zone (EZ): • EZ Contribution Projects • EZ Administration Request	Andrew Wallace Jeff Kraft, Sonya Guram
Section 4	9:40 a.m.	Colorado Office of Film, Television, and Media (COFTM): • COFTM Budget Update • Project Hot Shot	Kelly Baug, Donald Zuckerman
Section 5	9:50 a.m.	CARES Act • Energize Colorado Contract with CHFA for \$20M in Small Business Grant Request for Approval to Move Forward • Update from Benita Duran on Outreach	Jeff Kraft, Sonya Guram, Jason Bertolacci, Steve Johnson Benita Duran
Section 6	10:50 a.m.	Special Use Cash Collateral Support for PPP to Gates Foundation • Non-profit Lender Impact Update	Jeff Kraft, Sue Dorsey, Mike O'Donnell, Ceyl Prinster, Anne Haines
Section 7	11:20 a.m.	Board Education: • AI Program • AI Budget Update	Katie Woslager
Section 8	11:50 a.m.	Regional Tourism Act (RTA): • RTA Program Monitoring Update • Aurora Eligible Costs	Ken Jensen Ken Jensen, Che Sheehan
Section 9	12:00 p.m.	Opportunity Zone (OZ): • Program Update	Mike Landes, Jack Tiebout
Section 10	12:20 p.m.	Other: • Transferrable Tax Credit Update • Next EDC Meeting, August 20, 2020	Ken Jensen Carrie Schiff
	12:30 p.m.	Adjourn	Carrie Schiff

