



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 at virginia.davis@state.co.us for the obligatory credentials.

ECONOMIC DEVELOPMENT COMMISSION MEETING

August 20, 2020

Virtual Meeting

8:30 a.m. – 11:45 a.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"> • July 16, 2020 	Carrie Schiff
Section 2	8:40 a.m.	Strategic Fund Initiative (SFI): <ul style="list-style-type: none"> • Space to Create Update <ul style="list-style-type: none"> ○ Initial EDC Request ○ 2019 December EDC Minute Excerpt ○ Award Letter ○ Updated Budget ○ Scope of Work 	Sean Gould, Wally Wallace, Margaret Hunt
Section 3	9:10 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none"> • Adams – Village Exchange Center • DEN - Earthlinks Inc. • NW – Clear Creek Co. Collaborative Health Center • EC – Dream Centers of COS • EC – Chambers Orchestra of the Springs • Boundary Amendments 	Sonya Guram, Andrew Wallace
Section 4	9:20 a.m.	Colorado Office of Film, Television and Media (COFTM): <ul style="list-style-type: none"> • COFTM Budget • Cow Hip Films, LLC 	Kelly Baug, Donald Zuckerman
Section 5	9:40 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> • RTA Program Monitoring Update • Governor Polis Video Clip on USOM • USOM and Colorado Sports and Event Center • USAFA Update • Stanley Film Center Update • Whitewater Park and Hotel • Q2 2020 Project Reports 	Ken Jensen Che Sheehan Che Sheehan, Bob Cope Bob Cope, Dan Schnepf John Cullen Che Sheehan Che Sheehan
Section 6	11:00 a.m.	Board Education: In compliance with HB 18-1198 C.R.S. 24-3.7-102 <ul style="list-style-type: none"> • TTC Program Update • Transferrable Tax Credit (TTC) Program 	Ken Jensen, Mustafa Al-Shawaf, Jeff Kraft Ken Jensen
Section 7	11:30 a.m.	Other: <ul style="list-style-type: none"> • EDC Budget • Update of EDC Approved Projects • AI Budget • Next EDC Meeting, September 17, 2020 	Sean Gould Sean Gould Katie Woslager Carrie Schiff
	11:45 a.m.	Adjourn	

