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
Section 1 8:35 a.m. Minutes:
  • July 16, 2020
Section 2 8:40 a.m. Strategic Fund Initiative (SFI):
  • Space to Create Update
    o Initial EDC Request
    o 2019 December EDC Minute Excerpt
    o Award Letter
    o Updated Budget
    o Scope of Work

Section 3 9:10 a.m. Enterprise Zone (EZ):
  • 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
Section 4 9:20 a.m. Colorado Office of Film, Television and Media (COFTM):
  • COFTM Budget
  • Cow Hip Films, LLC
Section 5 9:40 a.m. Regional Tourism Act (RTA):
  • 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
Section 6 11:00 a.m. Board Education: In compliance with HB 18-1198 C.R.S. 24-3.7-102
  • TTC Program Update
  • Transferrable Tax Credit (TTC) Program
Section 7 11:30 a.m. Other:
  • EDC Budget
  • Update of EDC Approved Projects
  • AI Budget
  • Next EDC Meeting, September 17, 2020
11:45 a.m. Adjourn