



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

September 17, 2020

Virtual Meeting

8:30 a.m. – 11:30 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">• August 31,2020• August 20,2020	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITCI): <ul style="list-style-type: none">• Project Kite• Update of Previously Approved Projects	Michelle Hadwiger
Section 3	9:00 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none">• Denver EZ - Bridge the Gap• Pikes Peak EZ - Colorado Springs Philharmonic• Mesa EZ - Community Hospital• East Central EZ - Limon Heritage Society• Pikes Peak EZ - Working Fusion at Mills Street• Pikes Peak EZ - Working Fusion Capital Campaign• Northwest EZ - Yampa Valley Medical Center• Pikes Peak EZ - Manitou Springs Heritage Center• COVID-19 Projects Extension Request	Andrew Wallace, Sonya Guram
Section 4	9:20 a.m.	Colorado Office of Film, Television and Media (COFTM): <ul style="list-style-type: none">• COFTM Budget• Badwater• Project Blue Tree• Zero Road	Kelly Baug, Donald Zuckerman
Section 5	9:40 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none">• Eco Super Structures	Ken Jensen
Section 6	9:50 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none">• RTA Program Monitoring Update• NCRTA/Waterpark Hotel Developer Update• Executive Session – Legal Counsel State of Affairs on Go NoCO Project	Ken Jensen Jeff Kraft, Che Sheehan Jeff Kraft, LeeAnn Morrill
Section 7	11:15 a.m.	Other: <ul style="list-style-type: none">• Transferrable Tax Credit Program Update• EDC Budget Update• AI Budget Update• Next EDC Meeting, October 15, 2020	Ken Jensen Sean Gould Katie Woslager Carrie Schiff
	11:30 a.m.	Adjourn	

