



**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](mailto:virginia.davis@state.co.us) for the obligatory credentials.

**ECONOMIC DEVELOPMENT COMMISSION MEETING**

**October 15, 2020**

Virtual Meeting

8:30 a.m. – 12:40 p.m.

**AGENDA**

	8:30 a.m.	<b>Call to Order, Introductions</b>	Carrie Schiff
Section 1	8:35 a.m.	<b>Minutes:</b>	Carrie Schiff
		<ul style="list-style-type: none"> <li>September 17, 2020</li> </ul>	
Section 2	8:40 a.m.	<b>Job Growth Incentive Tax Credit (JGITCI):</b>	Michelle Hadwiger
		<ul style="list-style-type: none"> <li>Project Cosmic Sphere</li> <li>Project Pegasus</li> <li>Update of Previously Approved Projects</li> </ul>	
Section 3	9:00 a.m.	<b>Strategic Fund (SF):</b>	
		<ul style="list-style-type: none"> <li>EDC Budget Update</li> <li>SF Balance Forecast               <ul style="list-style-type: none"> <li>Unencumber \$2.9M for Market Based Sourcing (Fiscal Note) 24-46-105. DOR and OEDIT agreed the impact of MBS to state revenue is inconclusive</li> <li>Strategic Focus Grant</li> <li>Semiconductor Manufacturing Incentive Program</li> <li>Rural Technical Implementation Program</li> </ul> </li> <li>LONE Program Modification and Renewal</li> </ul>	Sean Gould Sean Gould Sean Gould  Betsy Markey, Jeff Kraft Reid Aronstein, Michelle Hadwiger Glenn Plagens, Greg Thomason Sean Gould
Section 4	10:00 a.m.	<b>Enterprise Zone (EZ):</b>	Andrew Wallace
		<ul style="list-style-type: none"> <li>JEF - CO Christian University Campus</li> <li>DEN - Dress for Success</li> <li>PP - El Paso County Fairgrounds</li> <li>REG10 - Gunnison Arts Center</li> <li>DEN - Mental Health Center</li> <li>PP - Westside CARES</li> <li>Contribution Projects Re-certifications</li> </ul>	
Section 5	10:20 p.m.	<b>Rural Jump-Start (RJS):</b>	Ken Jensen, Andrea Blankenship
		<ul style="list-style-type: none"> <li>Statute Changes</li> </ul>	
Section 6	10:40 a.m.	<b>Colorado Credit Reserve (CCR) and Cash Collateral Support (CCS):</b>	
		<ul style="list-style-type: none"> <li>CCS Program Update</li> <li>CCS Contract Renewal</li> <li>CCR and CCS Program Board Education</li> <li>CLIMBER and CHFA</li> </ul>	Sonya Guram, Justin Vause Sonya Guram Sonya Guram, Andrea Blankenship Jeff Kraft
Section 7	11:10 a.m.	<b>Regional Tourism Act (RTA):</b>	
		<ul style="list-style-type: none"> <li>RTA Program Monitoring Update</li> <li>Colorado Springs Update</li> <li>Executive Session</li> </ul>	Ken Jensen Bob Cope Jeff Kraft, LeeAnn Morrill
Section 8	12:10 p.m.	<b>Energize Colorado Gap Fund</b>	Jeff Kraft, Sonya Guram
		<ul style="list-style-type: none"> <li>Contract Amendment with CHFA for an additional \$6M</li> </ul>	
Section 9	12:35 p.m.	<b>Other:</b>	
		<ul style="list-style-type: none"> <li>Transferrable Tax Credit Program Update</li> <li>AI Budget Update</li> <li>EDC Special Meeting, October 22, 2020</li> <li>Next Regular EDC Meeting, November 19, 2020</li> </ul>	Ken Jensen Carrie Schiff Carrie Schiff Carrie Schiff
	12:40 p.m.	<b>Adjourn</b>	

