



**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**

**November 19, 2020**

Virtual Meeting

8:30 a.m. – 1:00 p.m.

**AGENDA**

|           |            |  |  |
|-----------|------------|--|--|
|           | 8:30 a.m.  | <b>Call to Order, Introductions</b>  | Carrie Schiff  |
| Section 1 | 8:35 a.m.  | <b>Minutes:</b> <ul style="list-style-type: none"> <li>October 22, 2020</li> <li>October 15, 2020</li> </ul>   | Carrie Schiff  |
| Section 2 | 8:40 a.m.  | <b>Strategic Fund (SF) Requests:</b> <ul style="list-style-type: none"> <li>Supplemental Budget Update</li> <li>EDC Budget Update</li> <li>SF Forecast</li> <li>Colorado Clean Energy Fund Loan Guarantee Request</li> <li>Winter Outdoor Dining Fund Request</li> <li>Rural Theater Grant Request</li> <li>EZ Administration 2021 Request</li> </ul>  | Betsy Markey<br>Sean Gould<br>Sean Gould<br>Jeff Kraft, Will Toor, Paul Sharfenberger<br>Sean Gould, Danielle Oliveto<br>Sean Gould, Donald Zuckerman, Kelly Baug<br>Jeff Kraft, Andrew Wallace, EZ Administrators |
| Section 3 | 10:50 a.m. | <b>Job Growth Incentive Tax Credit (JGITCI):</b> <ul style="list-style-type: none"> <li>Update of Approved Projects</li> <li>Project Lime LONE Strategic Fund</li> <li>Project Rover</li> <li>Project Artemis (JGITC/COFTM) Request</li> </ul>   | Michelle Hadwiger<br>Michelle Hadwiger<br>Michelle Hadwiger<br>Michelle Hadwiger, Kelly Baug   |
| Section 4 | 11:15 a.m. | <b>Colorado Office of Film, Television, and Media (COFTM):</b> <ul style="list-style-type: none"> <li>Preview of Upcoming Film Budget Request</li> </ul>   | Kelly Baug, Donald Zuckerman   |
| Section 5 | 11:25 a.m. | <b>Strategic Fund (SF) Updates:</b> <ul style="list-style-type: none"> <li>Startup Colorado Update</li> <li>Gap Fund Update</li> <li>Engagement with CHFA (CLIMBER)</li> <li>SF Modification for “Just Transition” Counties</li> </ul>   | Delaney Keating<br>Kent Thiry, Jason Bertolacci, Benita Duran<br>Jeff Kraft<br>Sean Gould  |
| Section 6 | 12:30 p.m. | <b>Enterprise Zone (EZ):</b> <ul style="list-style-type: none"> <li>DEN – Urban Peak</li> <li>PP – Olympic Museum</li> <li>PP – Pioneers Museum</li> <li>PP – Goodwill Workforce Development</li> <li>REG10 – Pioneer Museum</li> <li>REG10 – Hilltop Community Resource Operations</li> <li>NE – Sedgwick County Health Center Radiology</li> <li>EZ Boundary Amendment Correction</li> </ul> | Andrew Wallace   |
| Section 7 | 12:40 p.m. | <b>Advance Industries (AI):</b> <ul style="list-style-type: none"> <li>AI Budget Update</li> <li>AI Projects for Final Approval</li> </ul>   | Katie Woslager   |
| Section 8 | 12:50 p.m. | <b>Regional Tourism Act (RTA):</b> <ul style="list-style-type: none"> <li>RTA Update</li> </ul>  | Jeff Kraft   |
| Section 9 | 12:55 p.m. | <b>Other:</b> <ul style="list-style-type: none"> <li>Transferrable Tax Credit Program Update</li> <li>EDC Special Meeting, November 30, 2020</li> <li>Next Regular EDC Meeting, December 17, 2020</li> </ul>   | Ken Jensen<br>Carrie Schiff<br>Carrie Schiff   |
|           | 1:00 p.m.  | <b>Adjourn</b>   |  |

