ECONOMIC DEVELOPMENT COMMISSION MEETING
June 15, 2017
1625 Broadway, Suite 2700
Denver, CO 80202
9:00 a.m. – 12:30 p.m.
AGENDA

9:00 a.m. Call to Order, Introductions
Carrie Schiff

9:05 a.m. Introduction of New Board Members
Stephanie Copeland/Jeff Kraft

Section 1 9:10 a.m. Meeting Summary:
May 18, 2017
Carrie Schiff

Section 2 9:15 a.m. Enterprise Zone (EZ):
- Pikes Peak - Peak Startup
- Pikes Peak - National Cybersecurity Center
- Pikes Peak - Manitou Springs Heritage Center - Capital Campaign
- Southwest - Southwest Colorado Telecommunications Infrastructure
- Adams - Bennett Waste Water Treatment Facility
- Adams - Town of Bennett Town Hall
- Denver - Capital Campaign - Rocky Mountain Public Media
Sonya Guram

Section 3 9:45 a.m. Strategic Fund Initiative (SFI):
- Rural Mentoring Program
- LINK Program
Stephanie Copeland/Brad Feld
Stephanie Copeland/Anna Ewing

Section 4 10:25 a.m. Office of Film, Television and Media (OFTM):
- Open Letter to EDC Regarding Film Audit
- Audit Discussion
- OFTM Budget
- HaveyPro - Denver Water
Stephanie Copeland
Stephanie Copeland/Donald Zuckerman
Courtney Potts/Donald Zuckerman

Section 5 11:15 a.m. Regional Tourism Act (RTA):
Pueblo:
- OEDIT Recommendation Letter
- Pueblo Q1 2017 Report
- Pueblo RTA Expense Certification
- PURA Financial Statements and Report
- Men's Journal Article on Bull Rider Training
- Document Comments from Ted Freeman
Jeff Kraft

Aurora:
- Aurora/Gaylord Q1 2017 Report
Jeff Kraft

Colorado Springs
- Colorado Springs/C4C Q1 2017 Report
Jeff Kraft

Denver:
- Denver/NWC Semi-Annual Update
- Draft Resolution
- Current Denver Resolution
- Base Year Revenue Letter
Gretchen Hollrah/Tracy Huggins
Jeff Kraft
Jeff Kraft
Jeff Kraft

Go NoCO:
- Go NoCO Semi-Annual Update
Jep Seman/Stacy Johnson/Alan Krcmarik

Section 6 12:25 p.m. EDC Budget(s):
Jeff Kraft

Section 7 12:30 p.m. Other:
Next EDC Meeting, July 19, 2017
Carrie Schiff

12:30 p.m. Adjourn
Carrie Schiff