



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

January 21, 2021

Virtual Meeting

8:30 a.m. – 12:00 p.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions	Carrie Schiff
		<ul style="list-style-type: none"> • Rob Brown Remarks • New Board Member Introduction 	Rob Brown Jeff Kraft
Section 1	8:40 a.m.	Minutes:	Carrie Schiff
		<ul style="list-style-type: none"> • December 17, 2020 	
Section 2	8:45 a.m.	Job Growth Incentive Tax Credit (JGITCI):	Michelle Hadwiger
		<ul style="list-style-type: none"> • Project Panther • Update of Previously Approved Projects 	
Section 3	8:55 a.m.	Strategic Fund (SF) Updates:	
		<ul style="list-style-type: none"> • EDC Budget Update • SF Balance Forecast • U.S. Space Command Sponsorship • EDC Marketing Fund Request 	Sean Gould Sean Gould Michelle Hadwiger Sean Gould
Section 4	9:20 a.m.	Enterprise Zone (EZ):	
		<ul style="list-style-type: none"> • EZ Contribution Project • EZ Program Board Education 	Andrew Wallace Andrew Wallace, Sonya Guram
Section 5	9:45 a.m.	Rural Jump-Start (RJS):	Andrea Blankenship, Ken Jensen
		<ul style="list-style-type: none"> • Extension for Kaart Group • Municipality Approvals for Silverton and Mancos 	
Section 6	10:15 a.m.	Cash Collateral Support (CCS):	Jeff Kraft, Sonya Guram, Andrea Blankenship, Sue Dorsey
		<ul style="list-style-type: none"> • PPP Loan Program Request 	
Section 7	10:30 a.m.	Transferrable Tax Credit (TTC):	Ken Jensen
		<ul style="list-style-type: none"> • VF Corp Investment 	
Section 8	10:40 a.m.	Regional Tourism Act (RTA):	
		<ul style="list-style-type: none"> • NCRTA/Go NoCO Project 	Jeff Kraft, LeeAnn Morrill, John Fogle, Trey Rogers
		<i>**Executive Session to receive legal advice on the RTA program.</i>	
Section 9	11:30 a.m.	CLIMBER Program Update	Jeff Kraft, Mary Wickersham, Jim Eke, Justin Vause
Section 10	11:55 a.m.	Other:	
		<ul style="list-style-type: none"> • AI Budget • Next EDC Meeting, February 18, 2021 	Katie Woslager Carrie Schiff

12:00 p.m. **Adjourn**

***Indicates an executive session*

