



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

February 18, 2021

Virtual Meeting

8:30 a.m. – 12:20 p.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	8:40 a.m.	Minutes: <ul style="list-style-type: none"> January 21, 2021 	Carrie Schiff
Section 2	8:45 a.m.	Job Growth Incentive Tax Credit (JGITCI): <ul style="list-style-type: none"> Project Quantum Update of Previously Approved Projects 	Michelle Hadwiger
Section 3	8:55 a.m.	Strategic Fund (SF) Updates: <ul style="list-style-type: none"> EDC Budget Update SF Balance Forecast Project Saturn (LONE and JGITC) Project Runway Project Hong Kong COVENTURE Accelerator Year-Two Request EDC Marketing Initiative Top Up 	Sean Gould Sean Gould Michelle Hadwiger Michelle Hadwiger Michelle Hadwiger Glenn Plagens Sean Gould
**Executive Session to discuss documents that contain trade secrets and/or confidential commercial or financial information.			
Section 4	10:00 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none"> EZ Contribution Project 	Andrew Wallace
Section 5	10:05 a.m.	Advanced Industries (AI): <ul style="list-style-type: none"> CU Anschutz Allocation Projects AI Budget 	Rama Haris
Section 6	10:15 a.m.	Colorado Film, Television, and Media (COFTM): <ul style="list-style-type: none"> COFTM Budget Jealous Friendship Mother of All Evil 	Kelly Baug, Donald Zuckerman
Section 7	10:45 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> 2021 County Analysis Pueblo County Zone Request 	Andrea Blankenship, Ken Jensen
Section 8	11:00 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none"> NCRTA/Go NoCO Draft Resolution Review State Sales Tax Holiday Impact on RTA Projects 	Jeff Kraft, Che Sheehan Jeff Kraft, Che Sheehan
Section 9	12:00 p.m.	Board Training <ul style="list-style-type: none"> JGITC Program 	Sean Gould, Reid Aronstein, Andrew Trump
Section 10	12:15 p.m.	SB 21-001 Update	Jeff Kraft
Section 11	12:20 p.m.	Other: <ul style="list-style-type: none"> Transferrable Tax Credit Update Startup Colorado Annual Report Next EDC Meeting, March 18, 2021 	Ken Jensen Jeff Kraft Carrie Schiff

12:20 p.m. **Adjourn**

****Indicates executive session**

