



**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**

**March 18, 2021**

Virtual Meeting

8:30 a.m. – 12:00 p.m.

**AGENDA**

	8:30 a.m.	<b>Call to Order, Introductions</b>	Carrie Schiff
Section 1	8:40 a.m.	<b>Minutes:</b> <ul style="list-style-type: none"> <li>February 18, 2021</li> </ul>	Carrie Schiff
Section 2	8:45 a.m.	<b>Job Growth Incentive Tax Credit (JGITCI):</b> <ul style="list-style-type: none"> <li>Project Island</li> <li>Project Fix</li> <li>Project Flood</li> <li>Update of Previously Approved Projects</li> </ul>	Michelle Hadwiger
Section 3	9:00 a.m.	<b>Strategic Fund (SF) Updates:</b> <ul style="list-style-type: none"> <li>EDC Budget Update</li> <li>SF Balance Forecast</li> <li>Project Curve (SF and JGITC)</li> <li>Employee Ownership Request and Update</li> </ul>	Sean Gould Sean Gould Michelle Hadwiger Glenn Plagens, John Kovacs, Nikki Maloney
Section 4	9:45 a.m.	<b>Enterprise Zone (EZ):</b> <ul style="list-style-type: none"> <li>EZ Contribution Project</li> </ul>	Andrew Wallace
Section 5	9:55 a.m.	<b>Advance Industries (AI):</b> <ul style="list-style-type: none"> <li>CSU Projects</li> <li>CSM Projects</li> <li>AI Budget Update</li> </ul>	Katie Woslager
Section 6	10:05 a.m.	<b>Opportunity Zone (OZ):</b> <ul style="list-style-type: none"> <li>OZ Program Update</li> </ul>	Mike Landes, Jack Tiebout
Section 7	10:25 a.m.	<b>Rural Jump-Start (RJS):</b> <ul style="list-style-type: none"> <li>ACOM</li> <li>Garfield County</li> <li>Silt and New Castle</li> <li>Annual Report Tax Exemptions</li> </ul>	Andrea Blankenship, Ken Jensen
Section 8	10:45 a.m.	<b>Transferrable Tax Credit (TTC):</b> <ul style="list-style-type: none"> <li>Evraz Update</li> </ul>	Ken Jensen, Mustafa Al-Shawaf
Section 9	10:55 a.m.	<b>Regional Tourism Act (RTA):</b> <ul style="list-style-type: none"> <li>RTA Program Update</li> <li>NCRTA/Go NoCO <ul style="list-style-type: none"> <li>Loveland Update</li> <li>Stanley Film Center Separation Update</li> <li>Stanley Film Center Project Update</li> <li>Review of Draft Resolution</li> </ul> </li> </ul>	Ken Jensen John Fogle Alan Krcmarik Trey Rogers John Cullen Jeff Kraft, Che Sheehan
Section 10	11:55 a.m.	<b>Other:</b> <ul style="list-style-type: none"> <li>Deployment on CCS to Create PPP Liquidity Facility for CDFI's</li> <li>Next EDC Meeting, April 15, 2021</li> </ul>	Andrea Blankenship Carrie Schiff

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

**\*\*Indicates executive session**

