ECONOMIC DEVELOPMENT COMMISSION MEETING
April 15, 2021
Virtual Meeting
8:30 a.m. – 12:30 p.m.

AGENDA

Section 1 8:35 a.m. Minutes:
- March 18, 2020  Carrie Schiff

Section 2 8:40 a.m. Job Growth Incentive Tax Credit (JGITC):
- Project Griffin
- Project Minecraft
- Project Chevron
- Project Files
- Update of Previously Approved Projects  Michelle Hadwiger

Section 3 9:05 a.m. Strategic Fund (SF):
- EDC Budget Restructuring and Update  Jeff Kraft, Sean Gould
- SF Balance Forecast  Sean Gould
- Project Module  Michelle Hadwiger
- Policy Change Just Transition  Sean Gould
- Estes Park Incubator  Glenn Plagens, Kat Papenbrock
- SSBCI Funding Request  Jeff Kraft
- CDOT Burnham Yard Funding Request  Jeff Kraft, Sally Chafee-CDOT Chief of Staff, Nick Farber-Director HPT

Section 4 11:05 a.m. Enterprise Zone (EZ):
- EZ Contribution Projects  Daniel Kim, Sonya Guram

Section 5 11:15 a.m. Colorado Office of Film, Television, and Media (COFTM):
- COFTM Budget Update
- The Untitled William Jehu Garrouthe Pilot
- Project Extraction
- Simple Gift – Season 3  Kelly Baug, Donald Zuckerman

Section 6 11:35 a.m. Rural Jump-Start (RJS):
- RJS Grant Program Legislation
- Colorado Herbs, LLC
- Rifle and Parachute Zone Formation
- Annual Reports  Andrea Blankenship

Section 7 11:55 a.m. Regional Tourism Act (RTA):
- Special Meeting Update  Jeff Kraft

Section 8 12:00 p.m. Other:
- Transferrable Tax Credit Program Update  Ken Jensen
- AI Budget Update  Katie Woslager
- Next EDC Meeting, May 20, 2021  Carrie Schiff

12:05 p.m. Adjourn
**Indicates executive session