



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

April 15, 2021

Virtual Meeting

8:30 a.m. – 12:30 p.m.

AGENDA

	8:30 a.m.	Call to Order, Introductions <ul style="list-style-type: none">Introduction of OEDIT New Executive Director	Carrie Schiff Pat Meyers
Section 1	8:35 a.m.	Minutes: <ul style="list-style-type: none">March 18, 2020	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC): <ul style="list-style-type: none">Project GriffinProject MinecraftProject ChevronProject FilesUpdate of Previously Approved Projects	Michelle Hadwiger
Section 3	9:05 a.m.	Strategic Fund (SF): <ul style="list-style-type: none">EDC Budget Restructuring and UpdateSF Balance ForecastProject ModulePolicy Change Just TransitionEstes Park IncubatorSSBCI Funding RequestCDOT Burnham Yard Funding Request	Jeff Kraft, Sean Gould Sean Gould Michelle Hadwiger Sean Gould Glenn Plagens, Kat Papenbrock Jeff Kraft Jeff Kraft, Sally Chafee-CDOT Chief of Staff, Nick Farber-Director HPTE
<i>**Executive Session to receive legal advice and for the purpose of discussing documents that contain trade secrets and/or confidential commercial or financial information about the CDOT Funding request.</i>			
Section 4	11:05 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none">EZ Contribution Projects	Daniel Kim, Sonya Guram
Section 5	11:15 a.m.	Colorado Office of Film, Television, and Media (COFTM): <ul style="list-style-type: none">COFTM Budget UpdateThe Untitled William Jehu Garrouette PilotProject ExtractionSimple Gift – Season 3	Kelly Baug, Donald Zuckerman
Section 6	11:35 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none">RJS Grant Program LegislationColorado Herbs, LLCRifle and Parachute Zone FormationAnnual Reports	Andrea Blankenship
Section 7	11:55 a.m.	Regional Tourism Act (RTA): <ul style="list-style-type: none">Special Meeting Update	Jeff Kraft
Section 8	12:00 p.m.	Other: <ul style="list-style-type: none">Transferrable Tax Credit Program UpdateAI Budget UpdateNext EDC Meeting, May 20, 2021	Ken Jensen Katie Woslager Carrie Schiff

12:05 p.m. **Adjourn**

***Indicates executive session*

