ECONOMIC DEVELOPMENT COMMISSION MEETING  
JUNE 17, 2021  
Virtual Meeting  
8:30 a.m. – 11:45 a.m.

AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Section</th>
<th>Description</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Call to Order, Introductions</td>
<td>Carrie Schiff</td>
<td></td>
</tr>
</tbody>
</table>
| 8:35 a.m.| Minutes:  
  - May 20, 2021                                               | Carrie Schiff                 |
| 9:40 a.m.| Job Growth Incentive Tax Credit (JGITC):  
  - Project Fish  
  - Project Sunset  
  - Update of Previously Approved Projects | Michelle Hadwiger            |
| 9:55 a.m.| Strategic Fund (SF):  
  - SF Balance Forecast  
  - Finder Group (JGITC and LONE) | Sean Gould, Michelle Hadwiger |
| 10:05 a.m.| Enterprise Zone (EZ):  
  - EZ Contribution Projects  
  - Denver Boundary Amendment | Sonya Guram, Daniel Kim       |
| 10:20 a.m.| Rural Jump-Start (RJS):  
  - Annual Report Update | Andrea Blankenship            |
| 10:25 a.m.| Regional Tourism Act (RTA):  
  - RTA Program Update  
  - Denver/NWC Semi-Annual Update  
  - Colorado Springs/C4C Semi-Annual Update  
  - USAFA Update  
  - NCRTA/Go NoCO Semi-Annual Update | Che Sheehan, Tykus Holloway, Brad Dodson, Bob Cope, Dan Schnepf, John Fogle |
| 11:30 a.m.| Other:  
  - New Strategic Fund Budget Structure  
  - AI Budget (No Update)  
  - Next EDC Meeting, July 15, 2021 | Sean Gould                   |
| 11:45 a.m.| Adjourn                                      | Carrie Schiff                 |