ECONOMIC DEVELOPMENT COMMISSION MEETING
JULY 15, 2021
Virtual Meeting
8:00 a.m. – 12:45 p.m.

AGENDA

8:00 a.m. Call to Order, Introductions Carrie Schiff

Section 1 8:05 a.m. Minutes: Carrie Schiff
  • June 17, 2021

Section 2 8:10 a.m. Energize Colorado Gap Fund (ECGF): Sonya Guram, Benita Duran, Michael Kotlarczyk
  • Program Update
  • Contract Request
  **Executive Session to receive legal advice on the Energize Colorado Gap Fund program.

Section 3 8:50 a.m. Enterprise Zone (EZ): Sonya Guram, Daniel Kim
  • EZ Contribution Project Proposals

Section 4 9:00 a.m. Job Growth Incentive Tax Credit (JGITC): Michelle Hadwiger
  • Project Triangle
  • Project 14er
  • Project Windward
  • Project Updates

Section 5 9:20 a.m. Strategic Fund (SF):
  • EDC Budget Update Sean Gould
  • SF Balance Forecast Sean Gould
  • Project Baseball (JGITC/LONE) Michelle Hadwiger
  • EDC Administration Request Jeff Kraft, Sean Gould
  • Winter Outdoor Dining Update Sean Gould, Heather Velasquez, Sonia Riggs

Section 6 10:00 a.m. Colorado Office of Film, Television, and Media (COFTM): Kelly Baug, Donald Zuckerman
  • COFTM Budget Update
  • She Quit Project
  • Furry Little Christmas

Section 7 10:20 a.m. Equity Diversity and Inclusion (EDI):
  • OEDIT Update Rama Haris

Section 8 10:35 a.m. Rural Jump-Start (RJS):
  • RJS Program Board Training Andrea Blankenship
  • RJS Grant Program Structure and Program Manual Updates
  • Annual Reports
  • New Business – Cold Case Gear
  • Application Economic Development Organization – Logan
  • Application Economic Development Organization - Lincoln
  • Application Economic Development Organization - Craig
  • Limon RJS Zone Request

Section 9 11:35 a.m. Regional Tourism Act (RTA):
  • RTA Program Update Che Sheehan
  • Approval of Amended Resolution No. 4 Jeff Kraft, LeeAnn Morrill, Che Sheehan
  • Approval of Cooperation Agreement between AURA and SFC Jeff Kraft, LeeAnn Morrill, Che Sheehan
  **Executive Session to receive legal advice about the RTA program.

Section 10 12:40 p.m. Other:
  • Al Budget Update Katie Woslager
  • Next EDC Meeting, August 15, 2021 (virtual) Carrie Schiff

12:45 p.m. Adjourn

**Indicates executive session