### AGENDA

**8:30 a.m.**  
**Call to Order, Introductions**  
Carrie Schiff

**Section 1  8:35 a.m.**  
**Minutes:**  
- October 21, 2021  
Carrie Schiff

**Section 2  8:40 a.m.**  
**Job Growth Incentive Tax Credit (JGITC):**  
- Project Chapter  
- Update of Approved Projects  
Andrew Trump

**Section 3  8:50 a.m.**  
**Strategic Fund (SF):**  
- EDC Budget Update  
  Sean Gould  
- SF Balance Forecast  
  Sean Gould  
- EDO Grant Update and Additional Funding  
  Andrew Streight, Sean Gould, Wendell Pryor  
- SSBCI Allocation Plan and Application Approval  
  Jeff Kraft, Mike Landes  
- Approval of option to withdraw additional $3M from CHFA CCS  
  Andrea Blankenship (Jeff Kraft)  
- Rural Theaters COVID-19 Support Initiative  
  Kelly Baug, Donald Zuckerman  
- EZ Administration Request  
  Sonya Guram, EZ Administrators

**Section 4  10:15 a.m.**  
**Enterprise Zone (EZ):**  
- EZ Program Board Education  
- EZ Annual Report  
- EZ Contribution Projects Proposals for Recertification in 2022  
  Andrea Blankenship (Jeff Kraft)  
- New EZ Contribution Project Proposals  
  Daniel Kim, Sonya Guram

**Section 5  11:05 a.m.**  
**Rural Jump-Start (RJS):**  
- Town Hall, Inc. Application  
- Lyttle’s Fleet Maintenance, Inc. Application  
Andrea Blankenship (Jeff Kraft)

**Section 6  11:15 a.m.**  
**Regional Tourism Act (RTA):**  
- RTA Program Update  
  Che Sheehan  
- USAFA Update  
  Bob Cope  
- AURA and SFC Letter of Agreement  
  Che Sheehan

**Section 7  11:40 a.m.**  
**Advanced Industries (AI):**  
- AI Budget  
- FY22 Competitive Cycle Projects for Final Approval  
- FY22 DU Allocation Projects  
- FY22 NJH Allocation Projects  
- AI Annual Report  
  Rama Haris

**Section 8  11:55 a.m.**  
**Other:**  
- Survey of Commission for NWC Tour  
  Jeff Kraft  
- Next EDC Meeting, December 16, 2021  
  Carrie Schiff

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

*Indicates executive session*