# AGENDA

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

## Section 1 8:35 a.m. **Minutes:**
- July 20, 2023
  - Carrie Schiff

## Section 2 8:40 a.m. **Executive Session:**
- LeeAnn Morrill, Michelle Hadwiger
- Che Sheehan, Donald Zuckerman, Arielle Brachfeld John Cullen

**A portion of this section will be held in executive session for the purpose of discussing documents that contain trade secrets and/or confidential commercial or financial information.**

## Section 3 9:20 a.m. **Tax Credit Programs (TCP):**
- Michelle Hadwiger
  - JGITC - Project Ginger
  - JGITC - Project Stronghold
  - JGITC - Project Thoroughbred
  - CHIPS Act CDPHE Interagency Agreement
  - CHIPS Act Strategic Fund Programmatic Spending
  - TTC – VF Corp

## Section 4 10:20 a.m. **Strategic Fund (SF):**
- Sean Gould
  - EDC Budget
  - SF Balance Forecast
  - SF RYG
  - SF and JGITC - Project Innovate
  - ORec Outdoor Festival Update and Request
  - Workforce Resilience – SLFRF Update
  - JT – Pioneers Medical Center, Meeker
  - SSBCI Programs Deployment and Funding Overview
  - Federal Fast Forward

## Section 5 12:20 p.m. **Enterprise Zone (EZ):**
- Che Sheehan
  - Contribution Project Proposals

## Section 6 12:25 p.m. **Rural Jump-Start (RJS):**
- Morgan Vankat
  - RJS Business Application: Lasagna, LLC dba Magic Chonk
  - County Analysis

## Section 7 12:35 p.m. **Colorado Office of Film, Television, and Media (COFTM):**
- Arielle Brachfeld, Donald Zuckerman
  - COFTM Budget Update
  - Mile High Hockey: The Year Colorado Won It All

## Section 8 12:45 p.m. **Other:**
- Carrie Schiff
  - Next EDC Meeting, September 21, 2023

**12:45 p.m. Adjourn**

**Indicates executive session**