



COLORADO

**Office of Economic Development
& International Trade**

Business Funding & Incentives

Economic Development Commission
1600 Broadway, Suite 2500
Denver, CO 80202

**ECONOMIC DEVELOPMENT COMMISSION MEETING
FEBRUARY 15, 2024
1600 Broadway, Suite 2500
Denver, CO 80202
8:30 a.m. – 11:20 a.m.**

Sections	Timing	Agenda Item(s)	Presenter(s)
	8:30 a.m.	Call to Order, Introductions	Carrie Schiff
Section 1	8:35 am.	Minutes: <ul style="list-style-type: none"> January 26th and January 18th, 2024 	Carrie Schiff
Section 2	8:40 a.m.	Job Growth Incentive Tax Credit (JGITC) <ul style="list-style-type: none"> Project Da Vinci Project Balloon CHIPS Zone Application – Longmont Update of Approved Projects 	Michelle Hadwiger Michelle Hadwiger Dan Salvetti Michelle Hadwiger
Section 3	9:10 a.m.	Strategic Fund (SF): <ul style="list-style-type: none"> EDC Budget SF Balance Forecast SF RYG FFF CO-WY NSF Engines Award JT NW SBDC Award CBPP Update 	Sean Gould Sean Gould Sean Gould Mike Freeman Leslie Hylton-Hinga Leslie Hylton-Hinga
Section 4	10:15 a.m.	Enterprise Zone (EZ): <ul style="list-style-type: none"> Contribution Project Proposals 	Che Sheehan
Section 5	10:20 a.m.	Rural Jump-Start (RJS): <ul style="list-style-type: none"> Annual Reports Program Manual Addition County Analysis 	Morgan Vankat
Section 6**	10:45 a.m.	Colorado Office of Film, Television, and Media (COFTM): <ul style="list-style-type: none"> High Noon Lifestyle Series 1 High Noon Lifestyle Series 2 Project Iris Phase II High Science Season 3 Welcome to the Fishbowl Project VI Project Red 	Arielle Brachfeld, Donald Zuckerman
Section 7	11:20 a.m.	Other: <ul style="list-style-type: none"> Next EDC Meeting, March 21, 2024 	Carrie Schiff
	11:20 a.m.	Adjourn	Carrie Schiff

****Indicates executive session – A portion of Section 6 will be held in executive session purpose of discussing documents that contain trade secrets and/or confidential commercial or financial information.**