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

Section 1  8:35 a.m.  Minutes:  Carrie Schiff
• January 20, 2022

Section 2  8:40 a.m.  Job Growth Incentive Tax Credit (JGITC):  Michelle Hadwiger
• Project Apollo
• Update of Approved Projects

Section 3  8:50 a.m.  EDC Policy Discussion  Sean Gould, Andrea Blankenship
• Setting Average Annual Wage and Other Metrics for EDC Programs

Section 4  9:15 a.m.  Strategic Fund (SF):  Sean Gould
• EDC Budget Update  Sean Gould
• SF Balance Forecast  Sean Gould
• Project Thunderbird SF and JGITC  Michelle Hadwiger
• DIB Program Reconciliation  Mike Landes, Mike Kotlarczyk, Marisela Parraguez

**This section will be held in Executive Session to receive legal advice from our attorney about the DIB program.
• ARPA Projects and Programs Overview  Andrew Streight
• Workforce Resilience Training Program Earmark Request  Andrew Streight, Sean Gould
• Tourism Request to Earmark  Tim Wolfe
• CCI Community Revitalization Grant Project Request  Margaret Hunt
• SSBCI Update  Jeff Kraft

Section 5  11:00 a.m.  Enterprise Zone (EZ):  Sonya Guram
• New EZ Contribution Project Proposals

Section 6  11:05 a.m.  Colorado Office of Film, Television, and Media (COFTM):  Kelly Baug, Donald Zuckerman
• COFTM Budget Update
• The Faux Princess and the Vietnam Vet
• Black Diamond
• Lovers

Section 7  11:25 a.m.  Rural Jump-Start (RJS):  Andrea Blankenship
• 2022-24 Designation of Economically Distressed Counties
• San Luis Valley Development Resources Group Sponsoring Entity

Section 8  11:40 a.m.  Advanced Industries (AI):  Rama Haris
• CU Denver POC Allocation awards for Final Approval
• Business Accelerator Grant awards for Final Approval
• AI Budget

Section 9  11:50 a.m.  Regional Tourism Act (RTA):  Che Sheehan
• RTA Program Update

Section 10  11:55 a.m.  Other:  Jeff Kraft
• Special Early March Meeting Inquiry
• Next EDC Meeting, March 17, 2022  Carrie Schiff

12:00 p.m.  Adjourn

**Indicates executive session