ECONOMIC DEVELOPMENT COMMISSION MEETING
July 27, 2022
1012 Front Loop, Buena Vista, CO 81211
8:00 a.m. – 12:00 p.m.

AGENDA

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

Local Perspective
Jake Rishavy

Section 1  8:15 a.m.  Minutes:
June 16, 2022
Carrie Schiff

Section 2  8:20 a.m.  Job Growth Incentive Tax Credit (JGITC):
• Project Our Nation
• Update of Approved Projects
Michelle Hadwiger

Section 3  8:30 a.m.  Strategic Fund (SF):
• EDC Budget Update
  Sean Gould
• SF Balance Forecast
  Sean Gould
• SF RYG
  Sean Gould
• Project Eldorado
  Michelle Hadwiger
• Estes Park Incubator Year-3 Funding Request
  Katharina Papenbrock
• Startup Colorado Technical Assistance and Operations Request
  Jeff Kraft, Taylor Farish Sanders
• Energize Colorado Gap Fund Funds Transfer Request
  Sonya Guram, Scott Romano, Wendy Lea
• SSBCI Technical Assistance Request
  Jeff Kraft, Leslie Hylton-Hinga, Marisela Parraguez

Section 4  10:00 a.m.  Enterprise Zone (EZ):
• New EZ Contribution Project Proposals
Che Sheehan

Section 5  10:05 a.m.  Colorado Office of Film, Television, and Media (COFTM):
• COFTM Budget Update
Kelly Baug, Donald Zuckerman
• Lovers
• Wild Rescue – Passage to Freedom
• The Untitled George Nolfi Project

Section 6  10:25 a.m.  Rural Jump-Start (RJS):
• Sedgwick County Creating a Zone
  Morgan Vankat, Leslie Hylton-Hinga
• Annual Report
• Annual RJS Training

Section 7  10:50 a.m.  Regional Tourism Act (RTA):
• RTA Program Update
  Che Sheehan
• Stanley Film Center Update
  Che Sheehan, LeeAnn Morrill

Section 8  11:25 a.m.  Other:
• Use of the Strategic Fund
  Carrie Schiff
• Next EDC Meeting, August 25th, 2022

12:00 p.m.  Adjourn

**Executive Session to receive legal advice about the RTA program.

**Continued Executive Session to discuss documents that contain trade secrets and/or confidential commercial or financial information about the Strategic Fund.

**Indicates executive session