



For a virtual option, contact Virginia Davis at  
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**ECONOMIC DEVELOPMENT COMMISSION (EDC) MEETING**

**May 16, 2024**

8900-A Independence Way

Alamosa, CO 81101

8:30 a.m. – 10:00 a.m.

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

**8:05 a.m. Local Perspective – Sarah Stoeber**

**Section 1 8:15 a.m. Minute Approval - Carrie Schiff**

- April 18<sup>th</sup>

**Section 2 8:50 a.m. Strategic Fund (SF)**

- EDC Budget – Jeff Kraft
- SF Balance Forecast - Jeff Kraft
- SF Red Yellow Green – Ashley Mount
- Community Business Preservation Program Update – Leslie Hylton-Hinga
- Just Transition West End Economic Development Corporation Application – Morgan Vankat
- FY5 OEDIT Admin Request – Jeff Kraft

**Section 3 9:30 a.m. Enterprise Zone (EZ) - Che Sheehan**

- Contribution Project Proposals
- Contribution Project Policies

**Section 4 9:45 a.m. Rural Jump-Start (RJS) – Morgan Vankat**

- Annual Reports
- La Plata County Municipality Request
- Sponsoring Entity Application for Otero County Economic Development

**Section 4 9:50 a.m. Advanced Industries (AI) – Rama Haris**

- FY24 Proof-of-Concept and Early-Stage Capital and Retention Grants
- CU Denver Proof-of-Concept Allocation Grants
- FY24 Institute for Advanced Composites Manufacturing Innovation Project

**Section 5 9:55 a.m. Other – Carrie Schiff**

- <sup>1</sup>Project @B Update – Jeff Kraft, Arielle Brachfeld, Donald Zuckerman
- Next EDC Meeting, June 20<sup>th</sup>, 2024

**10:00 a.m. Adjourn - Carrie Schiff**

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<sup>1</sup> This item will be held in executive session for the purpose of discussing documents that contain trade secrets and/or confidential commercial or financial information.