AGENDA

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

Section 1 8:35 a.m. Minutes: Carrie Schiff
• January 19, 2023

Section 2 8:40 a.m. State Small Business Credit Initiative (SSBCI): Jeff Kraft, Sonya Guram, Mike Kotlarczyk
• Insider Status
**A portion of this section will be held in executive session to receive legal advice on the SSBCI Program.

Section 3 9:40 a.m. Job Growth Incentive Tax Credit Michelle Hadwiger
• Project Beacon
• Project Maverick
• Project Spectra
• Update of Approved Projects
• Transferrable Tax Credit Request – VF Corp Sean Gould

Section 4 10:20 a.m. Strategic Fund (SF): Sean Gould
• EDC Budget
• SF RYG
• EDO Grants First Round Wrap-up and Second Round Update Leslie Hylton-Hinga, Ashley Mount
• Cultural Preservation Grant Proposal Leslie Hylton-Hinga

Section 5 10:55 a.m. Enterprise Zone (EZ): Che Sheehan
• Contribution Project Proposals

Section 6 11:00 a.m. Rural Jump-Start (RJS): Leslie Hylton-Hinga
• RJS Zone Application - Morgan County

Section 7 11:05 a.m. Regional Tourism Act (RTA): Che Sheehan
• RYG RTA Program Update
• USOPM Bond Financing Update

Section 8 11:15 a.m. Colorado Office of Film, Television, and Media (COFTM): Arielle Brachfeld, Donald Zuckerman
• Blood Vine
• King of the Mountain
• Project Orange

Section 9 11:40 a.m. HB 22-1418 Extension of Certain Unused Tax Credits Follow-up Jeff Kraft, Sean Gould, Tad Johnson

Section 10 12:00 p.m. Other: Jeff Kraft
• EDC to Grand Junction – TBD Carrie Schiff
• Next EDC Meeting, March 16, 2023

12:00 p.m. Adjourn

**Indicates executive session