

GOED Board Meeting Minutes

June 29, 2012 • 1:00 p.m.

Conference Call

Members Present: Jerry Oldroyd, Kate Riggs, Mel Lavitt, Jack Brittain, Amy Anderson, Brent Brown, Cliff White

Staff: Christopher M. Conabee, Jenni Osman, Zachary Derr, Eric Nay, Michael Sullivan

Visitors: Bill Loos, Paul Bebee (SLTrib)

Welcome

Mel Lavitt welcomed everyone to the June 29, 2012 Board meeting.

ED ZONE – Family Dollar

Establish an Economic Development Zone for the purpose of supporting the establishment of a new distribution center for Family Dollar Stores, Inc. in St. George City, Utah.

MOTION: Jack Brittain moved to approve the creation of an Economic Development Zone for St. George City of the entirety of the Ft. Pierce Industrial Park, in support of their letter of request detailing the boundaries of the Ft. Pierce Industrial Park, inclusive of the Family Dollar Stores, Inc. facility located at 4815 South River Road, St. George, Utah. Mel Lavitt seconded the motion. The motion was carried unanimously.

Meeting adjourned.