

Draft

GOED Board Meeting Minutes

June 11, 2015 • 10:00 a.m.

Utah Governor's Office of Economic Development
Salt Lake City, UT 84111

Members Present:	Mel Lavitt, Jerry Oldroyd, Clifford White , Bob Frankenberg, Margaret Lasecke-Jacobs, Sam Granato, Christopher M. Conabee, Josh Romney, Lorena Riffo-Jensen, Jake Boyer, Brent Brown
Staff:	Benjamin Hart, Susan Eisenman, Theresa Foxley, Eric Nay, Fred Lange, Michael Sullivan, Marshall Wright, Hillary Boowler, Chase Christiansen, Melissa Jackson, Virginia Pearce, Phil Lundgreen, Jaron Jansen, Jaxon Ames, Tom Wadsworth, Tamy Dayley, Kelleigh Cole, Tara McKee, Vatsala Kaul, Kimberly Carlile, Derek Mellus
Visitors:	Zachary Derr, Jeff Selander, Kelly Sloan, Nathan Rafferty, Todd Brightwell, Brice Wallace, Kevin Hyer

Welcome

Mel Lavitt welcomed everyone to the June 11, 2015 Board meeting.

Approval of the Minutes

MOTION: Margaret Lasecke-Jacobs motioned to approve the May 14, 2015 minutes. Jerry Oldroyd seconded the motion. Motion was carried unanimously.

Presentation - Kelly Sloan, President of BioUtah

Kelly Sloan thanked the GOED Board for the opportunity to present to them. BioUtah was established in 2012 in order to represent the life science ecosystem. BioUtah has four missions: educate to retain and attract life science talent in the state, ensure access to public and private capital and new investment incentives, lead public policy efforts for the life science ecosystem, and develop valuable networks and collaborations. Utah is the home of major life science companies such as Intermountain Healthcare, Bio Fire, Edwards Lifescience, etc. The life science industry in Utah has contributed over 30,000 of cluster jobs in 2013 while also providing high wage jobs that pay more than 50% greater than the overall private sector. Some key issues that the life science industry faces are a private and public funding gap, ability to recruit and retain talent, patent certainty threats, and FDA regulatory and reimbursement environment.

Kelly Sloan has asked that BioUtah partner with the GOED Board to help compile a strategic plan to address the funding gap issues, aid in recruitment, and help the life science industry to grow in Utah.

Presentation – Nathan Rafferty, President of Ski Utah

Nathan Rafferty thanked Margaret Lasecke-Jacobs for the invitation to speak and the GOED Board for their time. Nathan has been with Ski Utah for 20 years and has served as president for 10. Ski Utah is a private associate that represents Utah's 14 alpine and 8 Nordic ski areas, retail, rental, transportation, etc. The estimated ski/snowboard related spending in Utah is \$1.29 billion; this amount includes \$1.076 billion spent by out-of-state guests. Nathan addressed what sets Utah apart from other skiing states, cooperation. Ski Utah is constantly collaborating and communicating with each other to improve Utah's ski and snowboard industry. Utah's biggest competitors in the industry are Colorado, California, and Vermont.

Nathan informed the Board that there is a new initiative to grow the ski/snowboard industry in Utah, One Wasatch. One Wasatch is a 100% privately funded program that is going to connect the 7 ski areas along the Wasatch front that generate 80% in revenue and connect with ski lifts and runs. One Wasatch will expand Utah's ski/snowboarding areas to 18000 acres, 100 lifts, making it the 3rd acreage worldwide.

EDTIF – Health Catalyst

Project Highlights

Timeline:	2015
Target Industry:	Healthcare & IT
Proposed Location:	Salt Lake County
Capital Investment:	\$7,600,000

Health Catalyst is a tech company that offers a platform that organizes and links health-related data from different systems and makes it available for all users; otherwise known as a healthcare outcomes improvement organization. The company was founded by a team of healthcare veterans with deep domain expertise who led the transformation of care at health systems like Intermountain Healthcare and Northwestern University. The company pioneered a new data warehousing architecture that uses a just-in-time approach to data binding to resolve many of the problems encountered using traditional data warehousing methodologies. The Health Catalyst data warehouse combines that architecture with a set of sophisticated analytic applications to enable our customers to realize measurable value within months of deploying our data solutions. Today, Health Catalyst helps clinicians and technicians in about 100 hospitals across the nation.

MOTION: Jerry Oldroyd motioned to approve Health Catalyst for a \$706,178 EDTIF post-performance refundable tax credit which represents an amount equal to 20% of new state revenue for 5 years. Robert Frankenberg seconded the motion. The motion carried unanimously.

- Total EDTIF incentive not to exceed \$706,178 EDTIF post-performance refundable tax credit.
- Must meet new qualified employment projections, employee headcount at the stated wage % criteria at 50% for each project year.
- Annual total project average salary of new employees (not each new position, this is an aggregate annual number) to be at least 125% of the Salt Lake County average wage each including company contributed health insurance.
- Must commit to keep operation in Utah for the length of the incentive period, 5 years.

Jeff Selander, CFO for Health Catalyst, thanked the members of the GOED Board and their support. Health Catalyst views this opportunity as an investment and will work diligently to return this investment back to the taxpayer.

EDTIF – Prime Inc.

Project Highlights

Timeline:	2015
Target Industry:	Other
Proposed Location:	Salt Lake County
Capital Investment:	\$40,000,000

Prime is a refrigerated, flatbed, tanker, intermodal and logistics carrier based out of Springfield, MO servicing North America and Canada. Prime has over 8,000 owner operators and company drivers. Prime’s fleet consists of close to 6,000 trucks and over 11,000 trailers. The company had \$1.3 BB in sales in 2014.

Jobs & Revenue

Full time job over project lifetime: 129
 The company will provide full time employees with comprehensive health and retirement benefits.

New State Wages & Revenue

New State Wages over 5 years:	\$36,146,090
New State Revenue over 5 years:	\$2,083,405

MOTION: Jerry Oldroyd motioned to approve Prime Inc. for a \$312,511 EDTIF post-performance refundable tax credit which represents an amount equal to 15% of new state revenue for 5 years. Clifford White seconded the motion. The motion carried unanimously.

- Total EDTIF incentive not to exceed \$312,511 EDTIF post-performance refundable tax credit.
- Must meet new qualified employment projections, employee headcount at the stated wage % criteria at 50% for each project year.
- Annual total project average salary of new employees (not each new position, this is an aggregate annual number) to be at least 125% of the Salt Lake County average wage each including company contributed health insurance.
- Must commit to keep operation in Utah for the length of the incentive period, 5 years.

Thanked the GOED Board for their support, Eric Nay for all of his assistance, and Mel Lavitt for his support of the expansion. Prime Inc. is looking forward to the expansion and cannot thank GOED enough for their support. The amount of trucks on the road will be expanded; however, the amount of drivers will not increase the traffic on the road because they are traveling nation-wide. Prime Inc. is known for their sustainability and they are an eco-friendly and eco-conscious company.

Film Incentives Update

“Utah Prostart Teen Chef Master”

Project Highlights

- Category: TV Reality
- Genre: Cooking Competition
- Director: Katy Sine
- Producer: Katy Sine, Co-Producer Jami Larson, Nathan D Lee

Utah Jobs and Revenue

- Estimated Cast: 17
- Estimated Cast Average Salary: N/A
- Estimated Crew: 45
- Estimated Crew Average Salary: \$200/ day
- Estimated Extras: N/A
- Estimated Extras Average Salary: N/A

- Length of Film Production: 13
- Estimated Spend: \$433,742

Project Schedule

- Prep: June 10, 2015 through July 9, 2015
- Principal Photography: July 9, 2015 through July 28, 2015
- Wrap: July 29, 2015 through July 31, 2015
- Post Production: August 1, 2015 through November 30, 2015

Motion Picture Advisory Committee Recommendation

Approved by the Utah Film Commission (UFC) June 2, 2015

Proposed Motion:

Approve for REEL People Productions, a Motion Picture Incentive Program post-performance tax credit up to \$86,748.40 (which represents 20% of dollars left in state) for the production of “Utah ProStart Teen Chef Masters TCM).

- Incentive offer based on receipt of a complete MPIP application including a script and proof of financing
- Must meet \$200,000 minimum dollars left in state to be eligible for the incentive

“Mythica 4/5”

Project Highlights

- Category: Independent Feature
- Genre: Fantasy
- Director: John Lyde
- Producer: John Lyde, Jason Faller and Kynan Griffin

Utah Jobs and Revenue

- Estimated Cast: 22
- Estimated Cast Average Salary: \$250/ day
- Estimated Crew: 20
- Estimated Crew Average Salary: \$250/ day
- Estimated Extras: 550
- Estimated Extras Average Salary: \$100/ day
- Length of Film Production: 40
- Estimated Spend: \$1,112,300

Project Schedule

- Prep: July 15, 2015 through September 15, 2015
- Principal Photography: September 16, 2015 through November 11, 2015
- Wrap: November 12, 2015 through November 14, 2015
- Post Production: November 15, 2015 through November 14, 2016

Motion Picture Advisory Committee Recommendation

Approved by the Motion Picture Advisory Committee (MPAC) June 2, 2015

Proposed Motion:

Approve for Camera 40 Productions, LLC a Motion Picture Incentive Program post-performance tax credit of no more than \$222,460 (which represents 20% of dollars left in state) or no more than \$278,075 if additional criteria are satisfied (which represents 25% of the dollars left in state) for the production of “Mythica 4/5.”

- Incentive offer based on receipt of a complete MPIP application including a script and proof of financing
- Must meet \$200,000 minimum dollars left in state to be eligible for the base line incentive of 20% of dollars left in state.
- Dollars left in state start date no earlier than 30 days prior to the Governor’s Office of Economic Development Board of Directors approval.
- Camera 40 Productions, LLC may be eligible for an additional 5% incentive upon verification of meeting the criteria as adopted by the GOED Board and administered by the Governor’s Office of Economic Development and the Utah Film Commission, including a \$1,000,000 minimum dollars left in state. Total incentive with this condition, if all terms are met to the satisfaction of the Utah Film Commission, shall not exceed \$278,075 (25% of the dollars left in state).

“Diesel Dave”

Project Highlights

- Category: Television Docu-Series
- Genre: Reality
- Director: Eric Lehaman
- Producer: Laura Palumbo Johnson, Matthew Ostrom

Utah Jobs and Revenue

- Estimated Cast: 8
- Estimated Cast Average Salary: \$500/ day
- Estimated Crew: 10
- Estimated Crew Average Salary: \$400/ day
- Estimated Extras: N/A
- Estimated Extras Average Salary: N/A
- Length of Film Production: 36
- Estimated Spend: \$725,000

Project Schedule

- Prep: May 4, 2015 through June 12, 2015
- Principal Photography: June 15, 2015 through August 29, 2015
- Wrap: August 30, 2015 through September 5, 2015
- Post Production: June 22, 2015 through September 26, 2015

Motion Picture Advisory Committee Recommendation

Approved by the Utah Film Commission (UFC) June 2, 2015

Proposed Motion:

Approve for Magilla Entertainment, LLC a Motion Picture Incentive Program post-performance tax credit up to \$145,000 (which represents 20% of dollars left in state) for the production of “Diesel Dave.”

- Incentive offer based on receipt of a complete MPIP application including a script and proof of financing
- Must meet \$200,000 minimum dollars left in state to be eligible for the incentive

“Monolith”

Project Highlights

- Category: Independent Feature
- Genre: Thriller
- Director: Ivan Silverstrini
- Producer: David Luchetti, Lorenzo Foschi, Claudio Falconi, Guy Moshe and Matthew G. Zamias

Utah Jobs and Revenue

- Estimated Cast: 11
- Estimated Cast Average Salary: \$504/day
- Estimated Crew: 15 to 28
- Estimated Crew Average Salary: \$175/ day
- Estimated Extras: 15
- Estimated Extras Average Salary: \$101.50/day
- Length of Film Production: 17
- Estimated Spend: \$500,000

Project Schedule

- Prep: June 21, 2015 through July 12, 2015
- Principal Photography: July 13, 2015 through July 31, 2015
- Wrap: August 1, 2015 through August 3, 2015
- Post Production: August 15, 2015 through December 31, 2015

Motion Picture Advisory Committee Recommendation

Approved by the Utah Film Commission (UFC) June 2, 2015

Proposed Motion:

Approve for Picturesque Films, LLC a Motion Picture Incentive Program post-performance tax credit up to \$100,000 (which represents 20% of dollars left in state) for the production of "Monolith."

- Incentive offer based on receipt of a complete MPIP application including a script and proof of financing
- Must meet \$200,000 minimum dollars left in state to be eligible for the incentive

"The Stepsister"

Project Highlights

- Category: Independent Feature
- Genre: Thriller
- Director: TBD
- Producer: Cassidy Lunnen

Utah Jobs and Revenue

- Estimated Cast: 8
- Estimated Cast Average Salary: \$268/ day
- Estimated Crew: 40
- Estimated Crew Average Salary: \$200/ day
- Estimated Extras: 120
- Estimated Extras Average Salary: \$75/day
- Length of Film Production: 14
- Estimated Spend: \$339,628

Project Schedule

- Prep: July 13, 2015 through July 31, 2015
- Principal Photography: August 3, 2015 through August 21, 2015
- Wrap: August 24, 2015 through August 28, 2015
- Post Production: August 31, 2015 through November 20, 2015

Motion Picture Advisory Committee Recommendation

Approved by the Utah Film Commission (UFC) June 2, 2015

Proposed Motion:

Approve for Narrator Entertainment a Motion Picture Incentive Program post-performance tax credit up to \$67,926 (which represents 20% of dollars left in state) for the production of "Stepsisters."

- Incentive offer based on receipt of a complete MPIP application including a script and proof of financing
- Must meet \$200,000 minimum dollars left in state to be eligible for the incentive

MOTION: Bob Frankenberg motioned to approve the five films that have been presented. Lorena Riffo-Jensen seconded the motion. The motion carried unanimously.

"Blood & Oil"

Project Highlights

- Category: TV Pilot & Series
- Genre: Drama
- Director: Jonas Pate
- Producer: Tony Krantz, Josh Pate

Utah Jobs and Revenue

- Estimated Cast: 91
- Estimated Cast Average Salary: \$968/ day
- Estimated Crew: 175
- Estimated Crew Average Salary: \$490/ day
- Estimated Extras: 3125
- Estimated Extras Average Salary: \$126/ day
- Length of Film Production: 111

- Estimated Spend: \$33,360,923

Project Schedule

- Prep: Pilot: February 9, 2015 through March 15, 2015
Series: June 1, 2015 through July 13, 2015
- Principal Photography: Pilot: March 16, 2015 through April 1, 2015
Series: July 14, 2015 through November 30, 2015
- Wrap: Pilot: April 1, 2015 through May 30, 2015
Series: December 1, 2015 through February 30, 2016
- Post Production: Pilot: March 28, 2015 through May 15, 2015
Series: July 25, 2015 through February 30, 2016

Motion Picture Advisory Committee Recommendation

Approved by the Motion Picture Advisory Committee (MPAC) February 5, 2015. *This production was originally approved by the GOED Board February 12, 2015. The production company revised the Utah estimated spend from \$5,138,216 to \$33,360,923 and has requested the additional MPIP Incentive.*

MOTION: Brent Brown motioned to approve for Touchstone Television Productions, LLC dba ABC Studios, a Motion Picture Incentive Program post-performance tax credit of no more than \$6,672,184, (which represents 20% of dollars left in state) or no more than \$8,340,230, if additional criteria are satisfied (which represents 25% of the dollars left in state) for the production of “Blood & Oil” pilot and episodes 2 thru 13:

- Incentive offer based on receipt of a complete MPIP application including a script and proof of financing
- Must meet \$200,000 minimum dollars left in state to be eligible for the base line incentive of 20% of dollars left in state
- Dollars left in state start date no earlier than 30 days prior to the Governor’s Office of Economic Development Board of Directors prior approval date of 2/15/2015
- Touchstone Television Productions, LLC dba ABC Studios may be eligible for an additional 5% incentive upon verification of meeting the criteria as adopted by the GOED Board and administered by the Governor’s Office of Economic Development and the Utah Film Commission,
 - Verify \$7.5 million minimum dollars left in state and
 - Verify at least 70% of production crew are Utah residents or Utah students and
 - Utah Film Commission logo will be included in the credits of the production and other promotional opportunities agreed upon by both parties will be met

Bob Frankenberg seconded the motion. The motion carried unanimously.

Rural Fast Track Endorsements

SKYWALKER HOLDINGS, LLC

The Rural Development office recommends a Rural Fast Track grant for Skywalker Holdings, based in Brigham City, Box Elder County, for the purpose of purchasing a packing list fulfillment system for its Utah distribution center. The company expects to hire 2 new full time positions. The total project is estimated to cost one hundred fourteen thousand, eight hundred seventy-seven dollars (\$114,877).

MOTION: Endorse a Rural Fast Track Grant for Skywalker Holdings for \$50,000.

D&E SOLUTIONS

The Rural Development office recommends a Rural Fast Track grant for D&E Solutions, based in Enoch, Iron County, for the purpose of purchasing a 90 ton plastic injection molding machine. The company expects to hire 1 new full time position. The project is estimated to cost one hundred twelve thousand, seven hundred fifteen dollars (\$112,715).

MOTION: Endorse a Rural Fast Track Grant for D&E Solutions for \$50,000.

BOX ELDER INNOVATIONS

The Rural Development office recommends a Rural Fast Track grant for Box Elder Innovations for the purpose of purchasing equipment used to manufacture and test sonic and aerospace equipment. The company expects to hire 2 new full time positions. The project is estimated to cost one hundred two thousand, seven hundred forty dollars (\$102,740.00).

MOTION: Endorse a Rural Fast Track Grant for Box Elder Innovations of \$50,000.

MIRO INDUSTRIES

The Rural Development office recommends a Rural Fast Track grant for Miro Industries, based in Heber City, Wasatch County, for the purpose of purchasing a computer controlled laser cutter capable of cutting metal rooftop support parts. The company expects to hire 1 new full time position. The project is estimated to cost five hundred ninety-five thousand, ninety-five dollars (\$595,095).

MOTION: Endorse a Rural Fast Track Grant for Miro Industries for \$50,000.

HILL'S HEATING AND AIR

The Rural Development office recommends a Rural Fast Track grant for Hill's Heating and Air, based in Gunnison, Sanpete County, for the purpose of purchasing a furnace/chimney cleaning truck and a commercial vacuum system. The company expects to hire 2 new full time positions. The project is estimated to cost fifty-four thousand, seven hundred fifty-five dollars (\$54,755).

MOTION: Endorse a Rural Fast Track Grant for Hill's Heating and Air of \$11,149.

FAIRWAY GLASS

The Rural Development office recommends a Rural Fast Track grant for Fairway Glass for the purpose of constructing a larger building and purchasing equipment that will increase the company's manufacturing capabilities. The company expects to hire 2 new full time positions. The project is estimated to cost five hundred forty-three thousand, one hundred seventy dollars (\$543,170).

MOTION: Endorse a Rural Fast Track Grant for Fairway Glass of \$50,000.

RASMUSSEN CUSTOM CABINETRY

The Rural Development office recommends a Rural Fast Track grant for Rasmussen Custom Cabinetry, based in Corrine, Box Elder County, for the purpose of expanding into and renovating a larger building and purchasing equipment that will increase the company's manufacturing capabilities. The company expects to hire 2 new full time positions. The project is estimated to cost one hundred eighty-one thousand, fifty-seven dollars (\$181,057.00).

MOTION: Endorse a Rural Fast Track Grant for Rasmussen Custom Cabinetry of \$50,000.

MOTION: Sam Granato motioned to approve the Rural Fast Track Grants according to their proposed motions. Jake Boyer seconded the motion. The motion carried unanimously.

RESULTS GYM AND FITNESS, LLC

The Rural Development office recommends a Rural Fast Track grant for Results Gym and Fitness, based in Tremonton, Box Elder County, for the purpose of constructing a larger building and purchasing equipment that will enable the company to attract and accommodate more clients. The company expects to hire at least 1 new full time position. The total project is estimated to cost one million two hundred sixty thousand, four hundred twenty-five dollars (\$1,260,425).

MOTION: Lorena Riffo-Jensen motioned to endorse a Rural Fast Track Grant for Results Gym and Fitness for \$50,000. Christopher M. Conabee seconded the motion subject to legal review. The motion carried unanimously.

ED Zones

JIVE COMMUNICATIONS

ESTABLISH AN ECONOMIC DEVELOPMENT ZONE FOR THE PURPOSE OF SUPPORTING THE RECRUITMENT OF JIVE COMMUNICATIONS WITHIN OREM CITY AT 1187 NORTH 1200 WEST, OREM UTAH.

MOTION: APPROVE THE CREATION OF AN ECONOMIC DEVELOPMENT ZONE FOR OREM CITY IN SUPPORT OF THEIR LETTER OF REQUEST DETAILING THE RECRUITMENT OF JIVE COMMUNICATIONS WITHIN OREM CITY AT 1187 NORTH 1200 WEST, OREM UTAH.

VISTA OUTDOORS

ESTABLISH AN ECONOMIC DEVELOPMENT ZONE FOR THE PURPOSE OF SUPPORTING THE RECRUITMENT OF VISTA OUTDOORS WITHIN FARMINGTON CITY AT STATION PARK.

MOTION: APPROVE THE CREATION OF AN ECONOMIC DEVELOPMENT ZONE FOR DAVIS COUNTY IN SUPPORT OF THEIR LETTER OF REQUEST DETAILING THE RECRUITMENT OF VISTA OUTDOORS WITHIN FARMINGTON CITY AT STATION PARK.

EMC

ESTABLISH AN ECONOMIC DEVELOPMENT ZONE FOR THE PURPOSE OF SUPPORTING THE EXPANSION OF EMC WITHIN DRAPER CITY AT 11747 LONE PEAK PARKWAY.

MOTION: APPROVE THE CREATION OF AN ECONOMIC DEVELOPMENT ZONE FOR DRAPER CITY IN SUPPORT OF THEIR LETTER OF REQUEST DETAILING THE EXPANSION OF EMC WITHIN DRAPER CITY AT 11747 LONE PEAK PARKWAY.

PROCTER & GAMBLE

ESTABLISH AN ECONOMIC DEVELOPMENT ZONE FOR THE PURPOSE OF SUPPORTING THE EXPANSION OF PROCTER & GAMBLE WITHIN BOX ELDER COUNTY 5000 N 6800 W TREMONTON, UT 84337

MOTION: APPROVE THE CREATION OF AN ECONOMIC DEVELOPMENT ZONE FOR BOX ELDER COUNTY IN SUPPORT OF THEIR LETTER OF REQUEST DETAILING THE EXPANSION OF PROCTER & GAMBLE WITHIN 5000 N 6800 W TREMONTON, UT 84337.

BLACK DIAMOND

ESTABLISH AN ECONOMIC DEVELOPMENT ZONE FOR THE PURPOSE OF SUPPORTING THE EXPANSION OF BLACK DIAMOND WITHIN THE CITY OF HOLLADAY 2084 EAST 3900 SOUTH HOLLADAY, UT.

MOTION: APPROVE THE CREATION OF AN ECONOMIC DEVELOPMENT ZONE FOR THE CITY OF HOLLADAY IN SUPPORT OF THEIR LETTER OF REQUEST DETAILING THE EXPANSION OF BLACK DIAMOND WITHIN THE CITY OF HOLLADAY 2084 EAST 3900 SOUTH HOLLADAY, UT.

CHG HEALTHCARE

ESTABLISH AN ECONOMIC DEVELOPMENT ZONE FOR THE PURPOSE OF SUPPORTING THE EXPANSION OF CHG HEALTHCARE WITHIN THE CITY OF MIDVALE AT THE VIEW 72 CORPORATE CENTER.

MOTION: APPROVE THE CREATION OF AN ECONOMIC DEVELOPMENT ZONE FOR THE CITY OF MIDVALE IN SUPPORT OF THEIR LETTER OF REQUEST DETAILING THE EXPANSION OF CHG HEALTHCARE WITHIN THE CITY OF MIDVALE AT THE VIEW 72 CORPORATE CENTER.

Jake Boyer recused himself from the voting due to a business relationship.

Motion: Jerry Oldroyd motioned to approve all ED Zones. Sam Granato seconded the motion. The motion carried unanimously.

Outdoor Retailer Show Update

Josh Romney attended a meeting with Emerald Expositions regarding the Outdoor Retailer Show (OR Show). The OR Show likes their partnership with Salt Lake City and would like to continue to stay here. The OR Show likes the low costs in the city and at the Salt Palace Convention Center, and they also enjoy having the option to try their equipment in the Utah outdoors. One large issue that the show faces is the amount of available space in surrounding hotels. The show cannot block out enough rooms to accommodate guests. Because of this, the Convention Center Hotel is key in continuing the OR Show's growth in Utah. Another issue that they face is space for their pavilions. Since the show is growing each year, so is their need for space. The OR Show would like to bring additional shows to Utah but need to address these issues before making future plans.

Incentives Update

Theresa A. Foxley, Director of Corporate Recruitment and International Trade provided an update on the Incentives Program regarding new and existing projects.

MOTION: Jerry Oldroyd motioned to adjourn the June 11, 2015 GOED Board Meeting. Christopher M. Conabee seconded the motion. The motion carried unanimously.

