

Board of the Governor's Office of Economic Development

David Eccles School of Business
1655 Campus Center Dr., 7th Floor
Salt Lake City, UT 84112
May 12, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on April 14, 2016 Meeting Minutes**GOED Board

Presentation Kevin Efrusy, Partner
Accel Partners

Rural Fast Track GrantsBenjamin Hart

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.**GOED Board

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016