

# Board of the Governor’s Office of Economic Development

## Governor’s Office of Economic Development

60 E. South Temple, Third Floor

November 13, 2014 • 10:00 A.M.

### AGENDA

Welcome.....Mel Lavitt

- **Motion on Meeting Minutes.....GOED Board**

Presentation – United States Ski & Snowboard Association.....Tiger Shaw

Incentives Report..... Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives (including under the Rural Fast Track Program), and vote on whether to approve the incentives, and if so, at what level. ....GOED Board**

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**

Presentation – Inside Sales ..... Kevin Samuelson

Policies & Procedures .....Theresa A. Foxley

GOED Update..... Val Hale

Incentives Update.....Theresa A. Foxley

EDCU Update.....Todd Brightwell

Adjourn Meeting .....

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### 2014 GOED Board Meeting Dates

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

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015