

# Board of the Governor’s Office of Economic Development

## Governor’s Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

September 10, 2015 • 10:00 A.M.

### AGENDA

Welcome.....Mel Lavitt

- **Motion on August 13, 2015 Meeting Minutes.....GOED Board**

Swearing in of Board Members .....Notary Cheralyn Anderson

Presentation .....Dr. Vivian Lee, Senior Vice President, University Health Sciences

Presentation..... Gerald Murray, Director Enterprise Sustainment, Lockheed Martin

Presentation.....Susan Eisenman, Utah Attorney General Representative

Rural Fast Track Endorsements .....Benjamin 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

EDCUtah Update .....Todd Brightwell

Adjourn Meeting .....

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### 2015 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.

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016