

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor
September 11, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

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

Presentation..... Steve Kaminsky

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**

Presentation..... Steve Styler

Film Update..... Derek Mellus

- **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..... Sophia DiCaro

Incentives Update..... Theresa A. Foxley

EDCU Update..... Jeff Edwards

Adjourn Meeting

2014 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 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