

# Board of the Governor's Office of Economic Development

Salt Palace Convention Center 90 South West Temple  
Room 250 • Salt Lake City, Utah  
Thursday, December 10, 2009 • 10:00 a.m. – 12:00 p.m.

## AGENDA

Welcome and Approval of November 2009 Minutes .....Ragula Bhaskar

Incentives Committee Report (45 min)..... Jerry Oldroyd

GOED Report (10 min)..... Spencer Eccles

    Incentives Update (10 min).....Derek Miller

    Program Report (15 min) ..... Utah Office of Tourism

    Salt Palace Convention Center Presentation (15 min) .....Scott Beck

EDCUtah Report (10 min) .....EDCUtah

Adjourn Meeting .....

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### 2010 GOED Board

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

### Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.