

# Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, February 12, 2009 • 10:00 a.m. – 12:00 p.m.

## AGENDA

- 10:00 – 10:05 Welcome and Approval of January 2009 Minutes .....Ragula Bhaskar
- 10:05 – 10:30 Committee Report..... Jerry Oldroyd
- 10:30 – 11:15 GOED Report .....Jason Perry
- 11:15 – 11:30 Incentives Update .....Derek Miller
- 11:30 – 11:45 EDCUtah Report.....
- 11:45 – 12:00 Motion Picture Advisory Committee.....Nikos Linardakis
- 12:00.....Adjourn Meeting
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## 2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
<b>March 12, 2009</b>
April 9, 2009
May 14, 2009
June 11, 2009
July 9, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

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.