

Board of the Governor’s Office of Economic Development
Governor’s Office of Economic Development
60 E. South Temple, 3rd floor
Salt Lake City, UT 84111
February 8, 2018 - 10:00 am – 12:00 pm

AGENDA

Welcome Mel Lavitt
 Motion on January 11, 2018 Meeting Minutes GOED Board

Incentives Report Mel Lavitt

The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.

Film Incentives Virginia Pearce

Rural Fast Track Grant Endorsement..... Ginger Chinn

TCIP Grants Endorsement Clark Cahoon

Point of the Mountain Update Christopher M. Conabee
 Review of Point of the Mountain Development Commission’s vision for the area

GOED Update Val Hale
 Review of current Utah legislative activity impacting GOED

Legislative Update Ben Hart
 Review of GOED’s new and existing corporate incentives projects

Incentives Update Thomas Wadsworth
 Review of GOED’s new and existing corporate incentives projects

EDCUtah Update Mike Flynn
 Overview of current and upcoming business development projects at EDCUtah

Adjourn Meeting

2018 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Larry Shepherd at 801.538.8770 prior to the meeting.

January 11, 2018 February 8, 2018 March 8, 2018 April 12, 2018 May 10, 2018 June 14, 2018	July 12, 2018 August 9, 2018 September 13, 2018 October 11, 2018 November 8, 2018 December 13, 2018
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