

Board of the Governor’s Office of Economic Development

Governor’s Office of Economic Development

Hilton Garden Inn – Indigo Room

1731 South Convention Center Drive

Saint George, Utah, 84790

January 11, 2018 • 2:00 pm – 4:00 pm

AGENDA

Welcome Jerry Oldroyd

 Motion on December 15, 2017 Meeting Minutes GOED Board

Welcome to St George and overview of Design to Print Stephanie Bevans

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. Two companies will be presented.**

Rural Fast Track Grant Endorsement Ginger Chinn

Presentations various

 Updates on Southern Utah economic activity, local companies, and local legislative matters

GOED Update Val Hale

 Review of departmental activities and upcoming events

Incentives Update Ben Hart

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