

# Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

April 12, 2018 • 10:00 am – 12:00 pm

## AGENDA

Welcome.....	Mel Lavitt
• Motion on March 8, 2018 Meeting Minutes.....	GOED Board
Oath of Office, new GOED Board Member .....	Roger Killpack
Film Incentive .....	Virginia Pearce
Rural Fast Track Grant Endorsements .....	Ginger Chinn
Opportunity Zones Update.....	Ginger Chinn
Review of Opportunity Zones and designation process in Utah	
GOED Update .....	Ben Hart
Review of departmental activities and upcoming events	
Incentives Update.....	Tom Wadsworth
Review of GOED's new and existing corporate incentives projects	
EDCUtah Update .....	Theresa Foxley
Overview of current and upcoming business development projects at EDCUtah	
Adjourn Meeting .....	

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### 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 11, 2018	November 8, 2018
June 14, 2018	December 13, 2018