

# Board of the Governor’s Office of Economic Development

Governor’s Office of Economic Development  
Spencer Fox Eccles Business School Building, 7<sup>th</sup> Floor  
1655 E. Campus Center Dr., Salt Lake City, UT, 84112

July 12, 2018 • 10:00 am – 12:00 pm

## AGENDA

Welcome..... Jerry Oldroyd

    Motion on June 14, 2018 Meeting Minutes..... GOED Board

Lassonde Entrepreneur Institute Welcome ..... Troy D’Ambrosio

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 project will be presented.**

Film Incentives..... Virginia Pearce

Rural Fast Track Grant Program Overview ..... Ginger Chinn

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

GOED Update ..... Val Hale

    Review of departmental activities and upcoming events

Presentation and Tour – Lassonde Studios

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