

# 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

June 14, 2018 • 10:00 am – 12:00 pm

## AGENDA

Welcome..... Mel Lavitt

Motion on May 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. Two companies will be presented.**

Film Incentives..... Virginia Pearce

Rural Fast Track Grant Endorsements ..... Ginger Chinn

Utah Office of Outdoor Recreation Grants ..... Tom Adams

GOED Update ..... Val Hale

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