

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple 3rd Floor

Salt Lake City, Utah 84111

December 13, 2018 • 10:00 am – 12:00 pm

AGENDA

Welcome..... Jerry Oldroyd

Motion on November 6, 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.

IAF Grant for Aerospace Manufacturing Mel Lavitt

ED Zone Mel Lavitt

Film Incentives..... Virginia Pearce

Rural Fast Track Grant Endorsements Ginger Chinn

EDTIF Compliance Presentation Jill Flygare/Jim Grover

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

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 6, 2018
June 14, 2018	December 13, 2018