

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Copper Room, East Senate Building,

Utah State Capitol, 120 E Capitol Street

Salt Lake City, Utah 84103

November 6, 2018 • 10:00 am – 12:00 pm

AGENDA

Welcome.....	Jerry Oldroyd
Motion on October 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. Four companies will be presented.	
Film Incentive	Virginia Pearce
Rural Fast Track Grant Endorsements	Ginger Chinn
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