

**Board of the Governor’s Office of Economic Development  
Governor’s Office of Economic Development**

**Telephonic Meeting Only – Listen at: (801) 882-2928**  
March 14, 2019 • 10:00 am – 11:00 am

**AGENDA**

- Welcome..... Jerry Oldroyd
- Motion on February 14, 2019 Meeting Minutes ..... GOED Board
- ED Zones..... Mel Lavitt
- Designation of Economic Development Zones for tax incentive eligibility. The board will consider ED Zone designation for Clarus Corporation; Moog, Inc.; and Teem, LLC.
- Rural Fast Track Grant Endorsements ..... Ginger Chinn  
Rural Fast Track Grants will be considered for Valley View Granite and TSJ Construction.
- Legislative Session Update ..... Val Hale
- Review of GOED-related activity in the State Legislature.
- Update, Site Selectors Guild .....Theresa Foxley
- Update on Site Selectors Guild 2019 conference scheduled for March 25-27 in Salt Lake City.
- Adjourn Meeting .....

**2019 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 8, 2019	July 11, 2019
February 14, 2019	August 8, 2019
March 14, 2019	September 12, 2019
April 11, 2019	October 10, 2019
May 9, 2019	November 14, 2019
June 13, 2019	December 12, 2019