

**GOED Board Meeting Minutes**  
 March 14, 2019 • 10:00 a.m. – 12:00 p.m.  
 By Telephone

<b>Members Present:</b>	Mel Lavitt, Ted Wilson, Annette Meier, Roger Killpack, Lorena Riffo-Jenson, Margo Jacobs, Christopher M. Conabee, Carine Clark
<b>Members Excused:</b>	Andrea Moss, Brent Brown, Jerry Oldroyd, Stefanie Bevans, Steve Neeleman, Peter Mouskondis, Susan Johnson
<b>Staff:</b>	Val Hale, Ben Hart, Larry Shepherd, Lynne Mayer, Ginger Chinn, Owen Barrott, Linda Gillmor, Pete Codella, Kimberlee Carlile
<b>Visitors:</b>	Theresa Foxley, Bryce Wallace

**Welcome**

Mel Lavitt welcomed everyone to the March 14, 2019 GOED Board Meeting.

**Approval of the Minutes**

**MOTION: Lorena Riffo-Jenson moved to approve the February 14, 2019 board meeting minutes. Carine Clark seconded the motion. The motion carried unanimously.**

**ED Zones**

**Clarus Corporation**

Establish an economic development zone for the purpose of supporting the expansion of Clarus Corporation at 2092 East 3900 South, Holladay, UT.

**Motion:** Approve the creation of an economic development zone for Holladay in support of their letter of request detailing the expansion of of Clarus Corporation at 2092 East 3900 South, Holladay, UT.

**Moog Inc.**

Establish an economic development zone for the purpose of supporting the expansion of Moog Inc. at 2268 South 3270 West Valley City, UT 84119

**Motion:** Approve the creation of an economic development zone for West Valley City in support of their letter of request detailing the expansion of Moog Inc. at 2268 South 3270 West Valley City, UT 84119

**Teem LLC**

Establish economic development zones for the purpose of supporting the expansion of Teem LLC. at 224 S 200 W #100, Salt Lake City, UT 84101 and at 2600 Executive Parkway, Lehi, UT 8404.

**Motion:** Approve the creation of economic development zones for Salt Lake City and Lehi in support of their letter of request detailing the expansion of Teem LLC. at 224 S 200 W #100, Salt Lake City, UT 84101 and at 2600 Executive Parkway, Lehi, UT 8404.

**MOTION:**

**Annette Meier moved to approve the creation of the economic development zones as presented. Roger Killpack seconded the motion. The motion carried unanimously.**

**Rural Fast Track Grant Endorsements**

**GOED BOARD  
RURAL FAST TRACK GRANT  
VALLEY VIEW GRANITE  
MARCH 14, 2019**

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The Office of Rural Development recommends a Rural Fast Track capital investment grant for Valley View Granite, located in Tremonton, Box Elder County, for the purpose of 3D Optical CNC Measuring System for tool preparation and material cutting. The total project cost is valued at Ninety-eight thousand, four hundred dollars (\$98,400).

**MOTION: Endorse a Rural Fast Track capital investment grant for Valley View Granite in the amount of \$49,200.**

**GOED BOARD  
RURAL FAST TRACK GRANT  
TSJ CONSTRUCTION  
MARCH 14, 2019**

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The Office of Rural Development recommends a Rural Fast Track capital investment grant for TSJ Construction, located in Cleveland, Emery County, for the purpose of buying a Road Grader for road and construction development projects. The total project cost is valued from Two-hundred and thirty thousand dollars to Three-hundred thousand dollars (\$230,000 to \$300,000).

**MOTION: Endorse a Rural Fast Track capital investment grant for TSJ Construction in the amount of \$50,000.**

**MOTION:**

**Margo Jacobs moved to endorse the Rural Fast Track grants as presented. Roger Killpack seconded the motion. The motion carried unanimously.**

**GOED Update**

Val Hale provided an update on recent legislative activity impacting GOED and its programs.

**EDCUtah Update**

Theresa Foxley, CEO of EDCUtah, presented on the upcoming Site Selectors Guild Annual Conference to be held in Salt Lake City in late March.

**Meeting Adjourned**