

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

**Utah Olympic Park
3419 Olympic Pkwy, Park City, UT 84098
August 8, 2019 • 10:00 am – 12:00 pm**

AGENDA

Welcome..... Jerry Oldroyd

Motion on July 11, 2019 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.

SLCC Aerospace Manufacturing Grant Agreement Ben Hart

Amendment to previously approved grant agreement

Film Incentives Virginia Pearce

- Nine Days (amended)
- Pitching Love and Catching Faith
- Agua Donkeys

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

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 12, 2019	December 12, 2019