

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

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

AGENDA

- Welcome..... Jerry Oldroyd
- Motion on June 12, 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 A2B Fulfillment.
- Film Incentives..... Virginia Pearce
- Film Incentives will be considered for the following projects: Blackout, Dreamland, The Nameless Days, Echo Boomers, Unstoppable.
- GOED Update Val Hale
- Review of recent GOED-related activity.
- 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