

# Board of the Governor’s Office of Economic Development

## Governor’s Office of Economic Development

60 E South Temple 3<sup>rd</sup> Floor

Salt Lake City, Utah 84111

September 12, 2019 • 10:00 am – 12:00 pm

### AGENDA

Welcome..... Jerry Oldroyd

Motion on August 8, 2019 Meeting Minutes..... GOED Board

Oath of Office, New Board Member.....Michele Pasker

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. One company will be presented.

Ed Zones..... Mel Lavitt

The board will consider approval of Economic Development Zones for previously approved EDTIF incentives.

- Adobe Inc.
- Sarcos Inc.
- Tyson Fresh Meats, Inc.

Film Incentive ..... Virginia Pearce

- High School Musical, The Musical (amended)

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 .....

### 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