

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Kanab Center
20 North 100 East
Kanab, UT 84741

and

60 E South Temple 3rd Floor
Salt Lake City, Utah 84111

January 10, 2020 • 1:00 pm – 3:00 pm

AGENDA

Welcome..... Jerry Oldroyd

Motion on December 12, 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.

ED Zone Tom Wadsworth

Designation of Economic Development Zone for tax incentive eligibility. The board will consider ED Zone designation for United Parcel Service

Film Incentives..... Derek Mellus

- Nine Years to Neptune
- Haul out the Holly
- The Outpost, Season 3
- American Crime: The Salamander

Rural Fast Track Grant Endorsements Nan Anderson

- York Motorsports, Inc.
- United Soil Science

Utah Outdoor Recreation Grants 2019..... Tom Adams

Presentation of 2019 grant winners

Presentation: Kanab Economic Development..... Kelly Stowell

Review of local growth and economic focus

Presentation: EVZion- East Zion National Park EV Shuttle System..... Emily Paskett

Introduction to proposed electric shuttle solution for Zion NP

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 UpdateTheresa Foxley

Overview of current and upcoming business development projects at EDCUtah

Adjourn Meeting

2020 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 10, 2020	July 9, 2020
February 13, 2020	August 13, 2020
March 12, 2020	September 10, 2020
April 9, 2020	October 8, 2020
May 14, 2020	November 12, 2020
June 11, 2020	December 10, 2020