

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple 3rd Floor

Salt Lake City, Utah 84111

February 13, 2020 • 10:00 am – 12:00 pm

AGENDA

Welcome..... Jerry Oldroyd

Motion on January 10, 2020 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. One company will be presented.

ED Zone Tom Wadsworth

Designation of Economic Development Zone for tax incentive eligibility. The board will consider ED Zone designation for Castlight Health, Inc.

Board Member Recognition..... Val Hale

Thanks and recognition for board members whose terms of service are ending.

Sundance Film Festival Recap Virginia Pearce

Review of recently completed 2020 Sundance Film Festival

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

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