

# 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

March 12, 2020 • 10:00 am – 12:00 pm

### AGENDA

Welcome ..... Jerry Oldroyd

Board Reorganization..... Val Hale

Two new board members will take the oath of office, outgoing board members will be recognized and a new board chair will be named.

Motion on February 13, 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 Zones ..... Tom Wadsworth

Designation of Economic Development Zone for tax incentive eligibility. The board will consider ED Zone designation for Amazon Fulfillment Services, Inc., Clarus Corporation, and Quick Base, Inc.

Film Incentives..... Virginia Pearce

- Good Fire
- Avocado Toast

Rural Fast Track Grant Endorsements .....James Dixon

- Ritual Chocolate, Inc.
- KL Steck, Inc. DBA House of Glass
- Itty Bitty Equipment
- Pink Elephant Coffee Roasters

Presentation: EVZion- East Zion National Park EV Shuttle System.....Tammie Bostick

Update on 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 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