

Board of the Governor’s Office of Economic Development

Governor’s Office of Economic Development

Electronic Meeting – <https://meet.google.com/tez-idgc-zsy>

Join by phone: +1 605-937-7236 PIN: 875 861#

April 9, 2020 • 10:00 am – 12:00 pm

AGENDA

WelcomeCarine Clark

Motion on March 12 and March 30, 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. Three companies will be presented.

Rural Fast Track Grant EndorsementsJames Dixon

- All Electric Plus, Inc.
- Mountain West Logistics, LLC
- Loa Builders Supply
- Sierra Restoration, LLC

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