

# Board of the Governor’s Office of Economic Development

## Governor’s Office of Economic Development

Electronic Meeting – Zoom <https://bit.ly/2MNKPJg>

By Phone: +13462487799,,87465699434#

June 11, 2020 • 10:00 am – 12:00 pm

### AGENDA

Welcome .....Carine Clark

Motion on May 14, 2020 Meeting Minutes ..... GOED Board

Rural Fast Track Grant Endorsements ..... Nan Anderson

- National Park Tourz, LLC
- C & J Walker & Sons, Inc
- Soapcreek Manufacturing
- Terry Brotherson Excavating, Inc
- Gordon’s Custom Building
- Sherwood Forest Natural Rabbit Food, LLC

2020 Compliance Extension ..... Chris Pieper

Compliance extension to mitigate COVID-19 impact for EDTIF companies

Supporting Utah’s Tourism Sector ..... Vicki Varela

Discussion of current/proposed state programs and policy to assist tourism industry

Outdoor Recreation Industry Relations ..... Pitt Grewe

Discussion of efforts to build positive relations with Outdoor Recreation manufacturers and retailers

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