

GOED Board Meeting Minutes

May 14, 2020 • 10:00 a.m. – 12:00 p.m.
 Electronic Meeting Only
 Utah Governor’s Office of Economic Development
 60 E South Temple 3rd Floor
 Salt Lake City, Utah 84111

Members Present:	Steve Neeleman, Brad Bonham, Mel Lavitt, Margo Jacobs, Ted Wilson, Susan Johnson, Andrea Moss, Doug Dilley, Heather Kahlert, Roger Killpack, Annette Meier, Stefanie Bevans
Members Excused:	Carine Clark, Peter Mouskondis, Jesse Turley
Staff:	Val Hale, Ben Hart, Thomas Wadsworth, Larry Shepherd, Owen Barrott, Tony Young, Kori Ann Edwards, Virginia Pearce, Lynne Mayer, Kamron Dalton, Tara McKee, James Dixon, Beckie Page, Chanel Flores, Rebecca Dilg, Ryan Starks, Jason Marden, Kimberlee Carlile, Sandy Olney, Nan Anderson, Christopher Byrd, Patrick Morrison, Deneise Coughlin, Pitt Grewe,
Visitors:	Theresa Foxley, Mike Flynn, Vlada Yarmenko, Chris Pieper, Brice Wallace, Jake Berlin, Stephanie Pack, Colby Cooley, Brian Papay, Mike Florence, Travis Mattheisen, Monica Manuel, Sam Malouf, Mayor Shaun Dustin, David Zook

Welcome

Mel Lavitt welcomed everyone to the May 14, 2020 GOED Board Meeting.

Approval of the Minutes

MOTION: Margo Jacobs moved to approve the April 9, 2020 board meeting minutes. Annette Meier seconded the motion. The motion carried unanimously.

EDTIF – Anglepoint Group, Inc.

Project Highlights

Timeline:	2020
Target Industry:	IT/Software
Proposed Location(s):	Utah County
Capital Investment:	\$410,000
Jobs:	93
Average Wage:	\$75,000

Project Overview

Anglepoint is the leading IT and Software Asset Management consulting firm. Software Asset Management (SAM) is an emerging business practice that involves managing and optimizing the software assets and applications in an organization. The goal is to limit IT costs and business and legal risks related to the ownership, licensing, and use of software and to maximize the productivity of end-users.

Anglepoint helps large Fortune 500 organizations address specific needs for enterprise software through program strategy, tool selection and implementation and ongoing management of software licensing.

Anglepoint is growing rapidly as the demand for software asset management has increased. In order to serve the needs of clients, the company must increase headcount significantly. This project is to expand Anglepoint’s operations in Utah by adding 93 high-paying jobs and additional office space in Utah County. This will double the current workforce in the State. Positions will include General Analysts and Tooling Analysts. These roles will include extensive on-the-job training. The company is highly interested in hiring Utah graduates in IS, Computer Science/Engineering, Statistics, and IT.

Jobs & Revenue

Full time jobs over project lifetime: 93

Company Average Wage vs. County Average Wage

Max with health benefits:	186%
Max w/o health benefits:	169%
Min with health benefits:	165%

Min w/o health benefits: 150%

New State Wages & Revenue

New State Wages over 5 years: \$19,433,830
 New State Revenue over 5 years: \$1,522,323
 Withholding: \$721,481
 Sales: \$11,892
 Corporate: \$788,950

MOTION: Margo Jacobs moved to approve Anglepoint, Inc. for an EDTIF post-performance refundable tax credit of up to \$228,348 which represents 15% of the \$1,522,323 of new state revenue, which may be earned over 5 years. Andrea Moss seconded the motion. The motion carried unanimously.

- Total EDTIF incentive not to exceed \$228,348 EDTIF post-performance refundable tax credit.
- Annual EDTIF incentive amount based on 15% of qualified new incremental state tax revenues generated and received in the previous calendar year.
- Total incentive not to exceed 15% of qualified new incremental state tax revenues over 5 years with a contractual recapture provision for any excess funds paid to the company.
- Must meet new qualified employment projections, employee headcount at the stated wage 110% criteria at 50% for each project year.
- Annual total project average salary of new employees (not each new position, this is an aggregate annual number) to be at least 110% of the average wage each excluding company contributed health insurance.
- Must commit to keep operation in Utah for the length of the incentive period, 5 years.
- Incentives are site specific and subject to local incentive participation.
- Local incentive proposal must be presented and approved by the GOED Incentives Committee in order for company to be eligible for the incentive.
- Only new state revenue and new jobs created after the GOED Board final approval date are eligible for this incentive.

Bryan Papay, CEO, thanked the board and provided additional information on their growth and plans in Utah.

EDTIF – GoHealth, LLC

Project Highlights

Timeline: 2020
 Target Industry: IT
 Proposed Location(s): Lindon
 Capital Investment: \$10,000,000
 Jobs: 1,159
 Average Wage: \$54,000

Project Overview

GoHealth, LLC owns and operates a private online exchange for individuals and families to shop and compare health insurance plans. The company offers access to health, family health, dental insurance, and self-employed health insurance solutions; and provides information in the areas of health insurance by state, health insurance companies, Medicare options, and health savings accounts. It also provides call center outsourcing and exchange solutions; and technology and business process outsourcing services related to individual health insurance products.

GoHealth received an EDTIF incentive from the State in 2018 to bring 363 jobs to Lindon. Since then, they have expanded rapidly and are already approaching the projected job count from the original application.

As GoHealth expands operations in Utah, they will be hiring an additional ~1,100 employees. This will include an additional expansion of the licensed health and life insurance agents that were intended in the original application and an expansion of corporate operations. These new operations will include IT, tech, marketing, and HR. GoHealth provides all full time employees with benefits including health insurance, life insurance, dental and 401K contributions.

Jobs & Revenue

Full time jobs over project lifetime: 1,159

Company Average Wage vs. County Average Wage
 Max with health benefits: 137%
 Max w/o health benefits: 134%

Min with health benefits:	120%
Min w/o health benefits:	126%

New State Wages & Revenue

New State Wages over 5 years:	\$259,769,152
New State Revenue over 5 years:	\$65,241,225
Withholding:	\$9,643,930
Sales:	\$206,002
Corporate:	\$55,391,293

MOTION: Steve Neeleman moved to approve GoHealth, LLC. for an EDTIF post-performance refundable tax credit of up to \$13,048,245 which represents 20% of the \$65,241,225 of new state revenue, which may be earned over 5 years. Heather Kahlert seconded the motion. The motion carried unanimously.

- Total EDTIF incentive not to exceed \$13,048,245 EDTIF post-performance refundable tax credit.
- Annual EDTIF incentive amount based on 20% of qualified new incremental state tax revenues generated and receipted in the previous calendar year.
- Total incentive not to exceed 20% of qualified new incremental state tax revenues over 5 years with a contractual recapture provision for any excess funds paid to the company.
- Must meet new qualified employment projections, employee headcount at the stated wage 110% criteria at 50% for each project year.
- Annual total project average salary of new employees (not each new position, this is an aggregate annual number) to be at least 110% of the average wage each excluding company contributed health insurance.
- Must commit to keep operation in Utah for the length of the incentive period, 5 years.
- Incentives are site specific and subject to local incentive participation.
- Local incentive proposal must be presented and approved by the GOED Incentives Committee in order for company to be eligible for the incentive.
- Only new state revenue and new jobs created after the GOED Board final approval date are eligible for this incentive.

Mike Florence, Lindon City Economic Development, expressed the city’s thanks to both Anglepoint and GoHealth for their expansions in Lindon.

EDTIF – Malouf
Project Highlights

Timeline:	2020
Target Industry:	Manufacturing
Proposed Location(s):	Nibley, UT
Capital Investment:	\$120,000,000
Jobs:	1,195
Average Wage:	\$54,500

Project Overview

Malouf is a bedding and furniture manufacturer and distributor headquartered in Logan, UT. The company offers products including mattresses, pillows, sheets, bedframes, etc. The company is traditionally a B2B retailer, but is moving into direct to consumer markets as well as pursuing new sales channels with big box retailers, and creating private label products for brands like Walmart, Target, and Macy’s. Products are also available through online channels and retail locations in the US and international specialty stores in over 20 countries.

The company is growing rapidly and is planning to construct a new corporate headquarters. Capital investment for the project will be \$120 M, and the planned headquarters construction would be a new and innovative business space in the state of Utah. The company is working with architecture firm Clive Wilkinson Architects (which has worked with clients like Google, Microsoft, and Twentieth Century Fox) to design the facility.

With this headquarters expansion, the company will add 1,250 new high-paying jobs over 10 years in Cache County. Positions will include: accounting and finance, legal, sales, business, marketing, software development, human resources, supply chain, product development, culinary, maintenance and facilities, public relations, and data analytics. The company also plans to create an in-house creative marketing consulting firm, with additional writers, graphic designers, photographers, videographers, 3D artists, user experience specialists, and visual merchandisers.

Jobs & Revenue

Full time jobs over project lifetime: 1,195

Company Average Wage vs. County Average Wage

Max with health benefits: 306%
 Max w/o health benefits: 273%
 Min with health benefits: 182%
 Min w/o health benefits: 163%

New State Wages & Revenue

New State Wages over 5 years: \$465,315,612
 New State Revenue over 5 years: \$57,546,199
 Withholding: \$117,274,842
 Sales: \$2,477,989
 Corporate: \$37,793,367

MOTION: Brad Bonham moved to approve Malouf for an EDTIF post-performance refundable tax credit of up to \$14,386,550 which represents 25% of the \$57,546,199 of new state revenue, which may be earned over 10 years. Annette Meier seconded the motion. The motion carried unanimously.

- Total EDTIF incentive not to exceed \$14,386,550 EDTIF post-performance refundable tax credit.
- Annual EDTIF incentive amount based on 25% of qualified new incremental state tax revenues generated and received in the previous calendar year.
- Total incentive not to exceed 25% of qualified new incremental state tax revenues over 10 years with a contractual recapture provision for any excess funds paid to the company.
- Must meet new qualified employment projections, employee headcount at the stated wage 110% criteria at 50% for each project year.
- Annual total project average salary of new employees (not each new position, this is an aggregate annual number) to be at least 110% of the average wage each excluding company contributed health insurance.
- Must commit to keep operation in Utah for the length of the incentive period, 10 years.
- Incentives are site specific and subject to local incentive participation.
- Local incentive proposal must be presented and approved by the GOED Incentives Committee in order for company to be eligible for the incentive.
- Only new state revenue and new jobs created after the GOED Board final approval date are eligible for this incentive.

Sam Malouf spoke of the company’s hiring in the Cache Valley.

Comments by Governor Gary Herbert

Governor Gary Herbert spoke of the COVID-19 situation and Utah’s position to quickly recover from the effects of the economic effects of the pandemic - our diverse economy, business friendliness, and fiscal responsibility. He expressed optimism for the future of Utah based on all the strengths our state and its people have to offer.

Film Incentives

**GOED BOARD – MOTION PICTURE INCENTIVE PROGRAM
 EXECUTIVE SUMMARY
 SOUTH BAY PRODUCTIONS, LLC
 “Wireless”
 May 14, 2020**

Project Highlights

- | | | |
|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • Category: • Genre: • Director: • Executive Producer: | <p>Episodic
 Thriller
 Zach Wechter
 Cathy Konrad
 Rodney Ferrell
 Steven Soderbergh</p> | <p>Zach Wechter
 Danny Sherman
 Michael Sugar</p> |
|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|

- Producer: Andrew Reyes Isabel San Vargas
Christian Heuer

Utah Jobs and Revenue

- Estimated Cast: 5
- Estimated Cast Average Daily Salary: \$335
- Estimated Crew: 50
- Estimated Crew Average Daily Salary: \$450
- Estimated Extras: 120
- Estimated Extras Average Daily Salary: \$101
- Length of Film Production: 67
- Estimated Spend: \$770,000

Project Schedule

- Prep: October 14, 2019 through December 03, 2019
- Principal Photography: December 04, 2019 through December 17, 2019
- Wrap: December 18, 2019 through December 22, 2019

Summary

Stranded in the mountains off the road, a self-obsessed teen's only hope for survival is the tool he's spent his whole life learning to use: his iPhone.

Approved by the Governor's Office of Economic Development Board November 14, 2019

Approve for South Bay Productions, LLC, a Motion Picture Incentive Program Cash Rebate of no more than \$252,669 (which represents 20% of dollars left in state) or no more than \$315,836 if additional criteria are satisfied (which represents 25% of the dollars left in state) for the production of "Wireless".

- Must meet \$1,000,000 minimum dollars left in state to be eligible for the base line incentive of 20% of dollars left in state
- Dollars left in state start date no earlier than 60 days prior to the Governor's Office of Economic Development Board of Directors approval
- South Bay Productions, LLC may be eligible for an additional 5% incentive upon verification of meeting the criteria as adopted by the GOED Board and administered by the Governor's Office of Economic Development and the Utah Film Commission, including a \$1,000,000 minimum dollars left in state. At least 75% of the production's cast/crew must be Utah residents or 75% of the production's Utah principal production days must occur in a rural area. Total incentive with this condition, if all terms are met to the satisfaction of the Utah Film Commission, shall not exceed \$315,836 (25% of the dollars left in state).

Proposed Motion

Approve for South Bay Productions, LLC, a Motion Picture Incentive Program Cash Rebate of no more than \$154,000 (which represents 20% of dollars left in state) for the production of "Wireless".

- Must meet \$500,000 minimum dollars left in state to be eligible for the base line incentive of 20% of dollars left in state
- At least 75% of the production's cast/crew must be Utah residents
- Dollars left in state start date no earlier than 60 days prior to the Governor's Office of Economic Development Board of Directors approval

All currency values have been rounded to the nearest dollar for the purpose of this summary only.

MOTION:

Ted Wilson moved to endorse this film incentive as presented. Susan Johnson seconded the motion. The motion carried unanimously.

Utah Office of Outdoor Recreation Grants

Pitt Grewe, Director of the Office of Outdoor Recreation presented the following grants.

2020 Utah Outdoor Recreation Grants (UORG) and Recreation Restoration Infrastructure (RRI) Grant Applicants

Summaries for the GOED Board, no Board action required

#	Project Name	Name of Organization	Amount Requested	Total Project Cost	Funding Amount	Project County	Primary OR Activity
Utah Outdoor Recreation Grant (UORG): Regional Asset Tier							
1	Helper River Revitalization Phase VI	Helper City	\$500,000.00	\$2,318,505.00	\$250,000.00	Carbon	Other Water Recreation
2	Creating a Base Camp for Cedar Breaks Recreation Experiences	Zion National Park Forever Project	\$500,000.00	\$6,865,093.24	\$500,000.00	Iron	Hiking/Trail Running/Nature Walk
3	Millcreek City Center Ice Ribbon	City of Millcreek	\$500,000.00	\$2,245,000.00	\$500,000.00	Salt Lake	Other Winter Recreation
4	Jordan River Water Trail	Salt Lake County Parks & Recreation	\$500,000.00	\$2,128,700.00	\$250,000.00	Salt Lake	Kayaking/Canoeing
Utah Outdoor Recreation Grant (UORG)							
5	9000' Trail-Mid Mountain Connector	Mountain Trails Foundation	\$29,370.00	\$58,740.00	\$29,370.00	Summit	Multi-Use Trail
6	Bear Lake Pedestrian Pathway	Bear Lake Regional Commission	\$65,000.00	\$585,895.75	\$65,000.00	Rich	Multi-Use Trail
7	Bingham Creek Regional Park Ph 1 - Trails and Bike Infrastructure	Salt Lake County Parks & Recreation	\$150,000.00	\$916,243.50	\$150,000.00	Salt Lake	Mountain Biking/BMX
8	Bonanza Flat Conservation Area - Lackawaxen / BCC Trail Extension	Utah Open Lands	\$27,178.00	\$54,086.00	\$27,178.00	Wasatch	Hiking/Trail Running/Nature Walk
9	Bonneville Shoreline Trail	Traverse Mountain Trails Association	\$75,000.00	\$150,000.00	\$75,000.00	Utah	Multi-Use Trail
10	Bonneville Shoreline Trail Davis County South Project	Davis County	\$150,000.00	\$772,789.00	\$150,000.00	Davis	Hiking/Trail Running/Nature Walk
11	Brian Head Town Paved Town Trail Phase II	Brian Head Town	\$150,000.00	\$458,658.00	\$150,000.00	Iron	Hiking/Trail Running/Nature Walk
12	Circleville ATV Trail Restroom, Pavilion and Kiosk	Piute School District	\$50,000.00	\$104,500.00	\$50,000.00	Piute	OHV Recreation

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13	City of Logan	City of Logan	\$148,400.00	\$322,400.00	\$148,400.00	Cache	Kayaking/Canoeing
14	Coral Pink Sand Dunes State Park Staging Area	Kane County	\$5,000.00	\$23,650.00	\$5,000.00	Kane	OHV Recreation
15	Dalton Wells Camping Area	Grand County-Moab Area Travel Council	\$100,000.00	\$451,000.00	\$100,000.00	Grand	Camping
16	Discovery Trail Network Creation and Connection	Snyderville Basin Special Recreation District	\$65,466.00	\$173,291.50	\$65,466.00	Summit	Multi-Use Trail
17	Dry Creek Lake Recreation Area	Lehi City	\$500,000.00	\$15,042,000.00	\$150,000.00	Utah	Swimming/Snorkeling
18	Expanding Access & Outdoor Programs in Professor Valley	Canyonlands Field Institute	\$84,000.00	\$221,396.80	\$84,000.00	Grand	Camping
19	Fairgrounds Adventure Play Area	Ferron City	\$80,000.00	\$160,466.70	\$80,000.00	Emery	Child-oriented/ Nature Play
20	Heber Bouldering Structure	Mountainlands Community Housing Trust	\$26,000.00	\$346,962.60	\$26,000.00	Wasatch	Climbing/Bouldering
21	Indian Creek Climbing Conservation Initiative 2020-2022	Access Fund	\$75,000.00	\$220,000.00	\$75,000.00	San Juan	Climbing/Bouldering
22	Iron Hills Trail System - Elevate Extension and Descent	Dixie Mountain Bike Trails Association	\$123,400.00	\$274,400.00	\$123,400.00	Iron	Mountain Biking/BMX
23	Jackson Flat Reservoir Beach Park Climbing Boulders	Kane County Water Conservancy District	\$150,000.00	\$319,140.00	\$150,000.00	Kane	Climbing/Bouldering
24	Juniper Jumps Skills Park	Southern Utah University IIC	\$50,000.00	\$101,239.00	\$50,000.00	Iron	Mountain Biking/BMX
25	Klondike Bluffs Campground	Grand County Economic Development	\$150,000.00	\$469,750.00	\$150,000.00	Grand	Camping
26	Lake Mountains Recreation Area: Phase 1	Eagle Mountain City	\$24,050.00	\$48,070.00	\$24,050.00	Utah	Mountain Biking/BMX
27	Pahvant Mtn. Bike Trail System -	Richfield City Trails Committee	\$100,000.00	\$225,000.00	\$100,000.00	Sevier	Mountain Biking/BMX

	Phase 2						
28	Parley's Pointe Section of Bonneville Shoreline Trail	Trails Utah	\$65,000.00	\$130,000.00	\$65,000.00	Salt Lake	Hiking/Trail Running/Nature Walk
29	Payson Canyon Trailhead	Payson City Recreation	\$150,000.00	\$310,407.20	\$150,000.00	Utah	Mountain Biking/BMX
30	Power Plant Trailhead Park	La Verkin City	\$27,000.00	\$58,625.00	\$27,000.00	Washington	Hiking/Trail Running/Nature Walk
31	Rattlesnake Gulch Reroute	Trails Utah	\$30,000.00	\$85,000.00	\$30,000.00	Salt Lake	Hiking/Trail Running/Nature Walk
32	River Enhancement Phase I JWP Museum/Main Street Focus Area	City of Green River	\$150,000.00	\$606,960.00	\$150,000.00	Emery	Kayaking/Canoeing
33	Saratoga Springs Harbor	City of Saratoga Springs	\$500,000.00	\$2,089,219.50	\$150,000.00	Utah	Swimming/Snorkeling
34	Saul's Meadow Campground	Sevier County	\$95,000.00	\$238,858.00	\$95,000.00	Sevier	Camping
35	The Farm Mountain Bike Park	Farmington City	\$125,000.00	\$250,000.00	\$125,000.00	Davis	Mountain Biking/BMX
36	Tom's Canyon	Kane County Government	\$10,000.00	\$20,000.00	\$10,000.00	Kane	Mountain Biking/BMX
37	Weber River Habitat Restoration and Trail Project Phase 1	Trails Foundation of Northern Utah	\$150,000.00	\$376,119.88	\$150,000.00	Weber	Fishing
38	Winchester Park Boulder Playground	Murray City Corporation	\$50,000.00	\$100,000.00	\$50,000.00	Salt Lake	Climbing/Bouldering
39	Wn Co. Confluence Park Pedestrian Bridge LaVerkin to Hurricane	Washington County HCP & Red Cliffs Desert Reserve	\$150,000.00	\$506,076.00	\$150,000.00	Washington	Hiking/Trail Running/Nature Walk
Recreation Restoration Infrastructure (RRI) Grants							
40	ADA Yurts 2020	Bear River Outdoor Recreation Alliance	\$28,970.00	\$60,340.00	\$28,970.00	Summit	Campground
41	Alpine Creek	Brian Head	\$37,500.00	\$75,000.00	\$37,500.00	Iron	Trail / Trailhead

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	Loop Restoration	Town					infrastructure
42	Crystal Lake Trailhead Reconstruction and Expansion	Summit County Government	\$115,000.00	\$281,000.00	\$115,000.00	Summit	Trail / Trailhead infrastructure
43	Farr West Mountain View Pathway Restoration	Farr West City	\$37,500.00	\$75,000.00	\$37,500.00	Weber	Trail / Trailhead infrastructure
44	Flaming Gorge-Little Hole National Recreation Trail Restoration	Flaming Gorge Community Foundation	\$142,000.00	\$296,495.20	\$142,000.00	Daggett	Trail / Trailhead infrastructure
45	Gates Lake Trailhead Improvement Project	Paiute Trail Committee	\$12,000.00	\$29,850.00	\$12,000.00	Sevier	Trail / Trailhead infrastructure
46	Glen Canyon National Recreation Area - Defiance House Trail Rehab	Conservation Legacy	\$42,750.00	\$95,822.78	\$42,750.00	San Juan	Trail / Trailhead infrastructure
47	Jacob's Ladder Trail Reroute to Lone Peak Cirque, Salt Lake City	Salt Lake Climbers Alliance	\$45,000.00	\$167,192.00	\$45,000.00	Salt Lake	Trail / Trailhead infrastructure
48	Jordan River Trail - Trail Restoration Projects	Salt Lake County Parks & Recreation	\$150,000.00	\$350,000.00	\$150,000.00	Salt Lake	Trail / Trailhead infrastructure
49	Lakeshore and Tasha Creek Trail Restoration Project	American Conservation Experience	\$49,020.56	\$107,332.16	\$49,020.56	Sevier	Trail / Trailhead infrastructure
50	Logan Canyon River Trail Improvements	Stokes Nature Center	\$12,213.00	\$26,426.00	\$12,213.00	Cache	Trail / Trailhead infrastructure
51	Reconstruction of Spruces Campground	Kane County	\$140,457.46	\$281,358.01	\$140,457.46	Kane	Campground
52	Red Canyon Bike Trail Restoration Project	Garfield County Economic Development	\$82,500.00	\$166,500.00	\$82,500.00	Garfield	Trail / Trailhead infrastructure
53	Reviving Rock Cliff Outdoor Recreation Area at Jordanelle	Wasatch Mountain Institute	\$150,000.00	\$300,000.00	\$150,000.00	Wasatch	Trail / Trailhead infrastructure

54	San Rafael Equestrian Campground and Trail Head	San Rafael Back Country Horsemen	\$4,500.00	\$19,460.00	\$4,500.00	Emery	Trail / Trailhead infrastructure
55	SUU's Sheepherder's Group Campsite & Outdoor Classroom	Southern Utah University IIC	\$38,136.00	\$76,891.90	\$38,136.00	Iron	Trail / Trailhead infrastructure
56	Timpanogos Cave NM, Canyon View Picnic Site Restoration	Friends of Timpanogos Cave	\$30,000.00	\$89,405.00	\$30,000.00	Utah	Day-use / Picnic area
57	Uinta-Wasatch-Cache National Forest Trail Restoration	Utah State University Utah Conservation Corps	\$140,000.00	\$400,000.00	\$140,000.00	Summit	Trail / Trailhead infrastructure
58	Wasatch Plateau Non-Motorized Trail Restoration	San Rafael Backcountry Horsemen	\$24,000.00	\$87,348.64	\$24,000.00	Emery	Trail / Trailhead infrastructure
Totals	58 Projects	49 Organizations		\$42,813,664.36	\$5,961,411 62% to Rural	19 Unique Counties 69% Rural	

Total: **58** Infrastructure Projects will be awarded a combined total of \$5,961,411

Total project value of all 58 Projects: **\$42,813,664.36**

These projects are geographically diverse, located in **19** counties. **69% of the funds** are awarded to rural counties

2020 Utah Children's Outdoor Recreation & Education (UCORE) Grant Applications
Summaries for the GOED Board - *Requires Board Approval*

Project	Applicant	County	Total Project Value	Amount Granted
1. BGCUC Teen Outdoor Recreation	Boys & Girls Clubs of Utah County	Utah County	\$25,000	\$5,000
2. Color Country Natural Resource Camp	Color Country Natural Resource Camp	Iron County	\$18,064	\$5,000
3. Cosmic Voyage	Stellar Vista Observatory	Kane County	\$15,469	\$3,000
4. Developing Youth Confidence in Canoeing	Garfield County Economic Development	Garfield County	\$24,750	\$4,000
5. Discover Education through Recreation	Canyon Country Discovery Center	San Juan County	\$17,500	\$3,000
6. Farr West Youth Fishing Club	Farr West City	Weber County	\$1,000	\$500
7. Healthy Communities	Utah Olympic Legacy Foundation	Wasatch County	\$180,000	\$5,000

8. Jr. Adventurer learning/recreation for youth with disabilities	Common Ground Adventures	Cache County	\$100,000	\$4,000
9. Kids Camping in the Wasatch	Wasatch Mountain Institute	Wasatch County	\$32,250	\$7,000
10. Lakeside Learning Field Trip Program	FRIENDS of Great Salt Lake	Davis County	\$29,725	\$5,000
11. Nature Education Programs for School Children	Ogden Nature Center	Weber County	\$94,950	\$3,500
12. Outdoor Science School for Grand County Students	Canyonlands Field Institute	Grand County	\$28,689	\$6,000
13. PAWS-On (Plants, Animals, Water, and Soil) Conservation Education	Dinosaurland Resource Conservation and Development	Duchesne County	\$18,000	\$5,000
14. Project Climb	Elevated Mountain Guides	Salt Lake County	\$20,508	\$5,000
15. Friends of Arches and Canyonlands Parks Youth Outdoor Education	Friends of Arches and Canyonlands	Grand County	\$91,740	\$4,350
16. Sanpete County 4-H Outdoor Recreation Club	Utah State University Extension - Sanpete County	Sanpete County	\$18,176	\$4,000
17. St. George Outdoors	City of St. George Leisure Services: St. George Outdoors	Washington County	\$50,000	\$5,000
18. Swaner Youth Camps Program	Swaner Preserve and Eco Center, an extension program of Utah State University	Summit County	\$148,737	\$5,000
19. Swanson's North Fork Environmental Center Equipment upgrade	Weber School District	Weber County	\$5,000	\$2,500
20. Uintah County 4-H Adventures	Uintah County	Uintah County	\$4,300	\$2,150
21. USU Extension Juab County 4-H Shooting Sports	Utah State University	Juab County	\$8,000	\$4,000
22. Wasatch Adaptive Sports Adaptive Skiing Program	Wasatch Adaptive Sports	Salt Lake County	\$545,797	\$3,000
23. Youth Naturalist	Cottonwood Canyons Foundation	Salt Lake County	\$109,260	\$5,000
24. Youth Open Shop, Bicycle Collective	Salt Lake Bicycle Collective	Salt Lake County	\$33,608	\$4,000
TOTAL		17 counties	\$1,620,523	\$100,000

Motion

Steve Neeleman moved to approve the 2020 Utah Children's Outdoor Recreation & Education (UCORE) Grants as presented. Andrea Moss seconded the motion. The motion carried unanimously.

Incentives Chairman Mel Lavitt asked Pitt Grewe to prepare a presentation for the next board meeting on the office's vision of the future of outdoor recreation and its plans to entice outdoor recreation companies to return to Utah.

GOED Update

Val Hale provided an update on upcoming events and recent activities and efforts within GOED and its programs.

Incentives Update

Tom Wadsworth provided an update on the Incentives Program regarding new and existing projects.

EDCUtah Update

Theresa Foxley of EDCUtah presented on the status of current and upcoming projects in the pipeline.

Meeting Adjourned