

GOED Board Meeting Minutes

June 11, 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:	Carine Clark, Steve Neeleman, Brad Bonham, Mel Lavitt, Margo Jacobs, Ted Wilson, Andrea Moss, Heather Kahlert, Annette Meier, Stefanie Bevans, Peter Mouskondis, Jesse Turley
Members Excused:	Susan Johnson, Doug Dilley, Roger Killpack
Staff:	Val Hale, Thomas Wadsworth, Larry Shepherd, Owen Barrott, Tony Young, Kori Ann Edwards, Lynne Mayer, Kamron Dalton, Chanel Flores, Jason Marden, Nan Anderson, Vicki Varela, Jim Grover, Kori Ann Edwards, Franz Kolb, Pitt Grewe, Pete Codella
Visitors:	Theresa Foxley, Vlada Yarmenko, Chris Pieper, Brice Wallace, Jake Berlin, Erin Farr, Lance Soffe

Welcome

Carine Clark welcomed everyone to the June 11, 2020 GOED Board Meeting.

Approval of the Minutes

MOTION: Peter Mouskondis moved to approve the May 12, 2020 board meeting minutes. Mel Lavitt seconded the motion. The motion carried unanimously.

Rural Fast Track Grants

Nan Anderson presented the following grants:

GOED RFT PUBLIC SUMMARY—JUNE 11, 2020

**GOED BOARD
RURAL FAST TRACK GRANT
NATIONAL PARK TOURZ LLC
JUNE 11, 2020**

The Office of Rural Development recommends a Rural Fast Track capital investment grant for National Park Tourz LLC, located in Kanab, Kane County, for the purpose of remodeling a building to expand office space, and buying equipment for a mechanic’s shop, and a café/restaurant. The total project cost is valued at One-hundred and twenty-five thousand dollars (\$125,000).

MOTION: Endorse a Rural Fast Track capital investment grant for National Park Tourz LLC in the amount of \$50,000.

The company is required to create one (1) new full-time position, and expects to create one (1) new full time position paying at least 110% of the county average wage. Upon proof of job retention for a period of 12 consecutive months, the company also qualifies for a grant fund reimbursement of up to One-thousand, five-hundred dollars (\$1,500).

**GOED BOARD
RURAL FAST TRACK GRANT
C & J WALKER & SONS INC
JUNE 11, 2020**

The Office of Rural Development recommends a Rural Fast Track capital investment grant for C & J Walker & Sons Inc., located in Fountain Green, Sanpete, for the purpose of building a large shop to store large quantities of inventory. The total project cost is valued at One-hundred thousand, three-hundred and thirty-three dollars (\$100,333).

MOTION: Endorse a Rural Fast Track capital investment grant for C & J Walker & Sons Inc. in the amount of \$50,000.

The company is required to create one (1) new full-time position, and expects to create one (1) new full time position paying at least 110% of the county average wage. Upon proof of job retention for a period of 12 consecutive months, the company also qualifies for a grant fund reimbursement of up to One-thousand, five-hundred dollars (\$1,500).

**GOED BOARD
RURAL FAST TRACK GRANT
SOAPCREEK MANUFACTURING
JUNE 11, 2020**

The Office of Rural Development recommends a Rural Fast Track capital investment grant for Soapcreek Manufacturing, located in Ephraim, Sanpete County, for the purpose of buying new manufacturing equipment—Custom Shrink Machine, and Rotating Presses—and a delivery truck. The total project cost is valued at Eighty-thousand, six-hundred and twenty-two dollars (\$80,622).

MOTION: Endorse a Rural Fast Track capital investment grant for Soapcreek Manufacturing in the amount of \$34,061.

The company is required to create one (1) new full-time position, but expects to create one (1) new full time position paying at least 110% of the county average wage. Upon proof of job retention for a period of 12 consecutive months, the company also qualifies for a grant fund reimbursement of up to One-thousand, five-hundred dollars (\$1,500).

**GOED BOARD
RURAL FAST TRACK GRANT
TERRY R. BROTHERRSON, INC.
JUNE 11, 2020**

The Office of Rural Development recommends a Rural Fast Track capital investment grant for Terry R. Brotherson, Inc., located in Mt. Pleasant, Sanpete County, for the purpose of buying GPS control units and equipment to enhance machine controls on bulldozers. The total project cost is valued at Ninety-thousand, three-hundred and fifty-seven dollars (\$90,357).

MOTION: Endorse a Rural Fast Track capital investment grant for Terry R. Brotherson, Inc in the amount of \$45,000.

The company is required to create one (1) new full-time position, and expects to create one (1) new full time position paying at least 110% of the county average wage. Upon proof of job retention for a period of 12 consecutive months, the company also qualifies for a grant fund reimbursement of up to One-thousand, five-hundred dollars (\$1,500).

**GOED BOARD
RURAL FAST TRACK GRANT
GORDON'S CUSTOM BUILDING
JUNE 11, 2020**

The Office of Rural Development recommends a Rural Fast Track capital investment grant for Gordon's Custom Building, located in Ephraim, Sanpete County, for the purpose of building a new building for production, storage, office space and showroom. The total project cost is valued at Two-hundred and fifty thousand dollars (\$250,000).

MOTION: Endorse a Rural Fast Track capital investment grant for Gordon's Custom Building in the amount of \$50,000.

The company is required to create one (1) new full-time position, and expects to create one (1) new full time position paying at least 110% of the county average wage. Upon proof of job retention for a period of 12 consecutive months, the company also qualifies for a grant fund reimbursement of up to One-thousand, five-hundred dollars (\$1,500).

**GOED BOARD
RURAL FAST TRACK GRANT**

SHERWOOD FOREST NATURAL RABBIT FOOD LLC
JUNE 11, 2020

The Office of Rural Development recommends a Rural Fast Track capital investment grant for Sherwood Forest Natural Rabbit Food LLC, located in Ephraim, Sanpete County, for the purpose of purchasing production equipment including a Pellet Mill Base Machine, Gravity Discharge, Control Panel and Heavy Duty Force Feeder, and supporting equipment. The total project cost is valued at One-hundred and thirty-five thousand dollars (\$135,000).

MOTION: Endorse a Rural Fast Track capital investment grant for Sherwood Forest Natural Rabbit Food LLC in the amount of \$50,000.

The company is required to create one (1) new full-time position, and expects to create one (1) new full time position paying at least 110% of the county average wage. Upon proof of job retention for a period of 12 consecutive months, the company also qualifies for a grant fund reimbursement of up to One-thousand, five-hundred dollars (\$1,500).

MOTION:

Andrea Moss moved to endorse the Rural Fast Track Grants as presented. Annette Meier seconded the motion. The motion carried unanimously.

2020 EDTIF Compliance Accommodation

Resolution: As a result of the far-reaching and detrimental economic effects of the coronavirus, approve GOED to hold harmless EDTIF-awarded companies by offering the option to exclude the calendar year 2020 EDTIF Period, which would create a one-year gap where no incentive is awarded, delay annual job projections by one year moving forward, and extend the total life of the incentive by one year.

Steve Neeleman moved that the board approve the resolution as presented. Mel Lavitt seconded the motion. The motion carried unanimously.

Supporting Utah's Tourism Sector

Vicki Varela provided a presentation on Utah's tourism sector and State of Utah efforts to support the industry and impacted communities during the COVID-19 pandemic.

Outdoor Recreation Industry Relations

Pitt Grewe discussed efforts by the Utah Office of Outdoor Recreation to strengthen relationships within outdoor recreation manufacturers.

Incentives Update

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

GOED Update

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

EDCUtah Update

Theresa Foxley of EDCUtah presented on the status of current and upcoming projects in the pipeline and provided a sneak preview of the Economic Response Task Force's Utah Leads Together Volume IV.

Meeting Adjourned