

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#

September 10, 2020 • 10:00 am – 12:00 pm

AGENDA

Welcome Carine Clark

Motion on August 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.

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

Report of EDTIF Program Audit Darin Leonard

Report of recent independent audit of incentive program

Overview of EDTIF Compliance Processes Jim Grover

Review of GOED process to ensure compliance with EDTIF contract requirements

Film Incentives Virginia Pearce

- a. The Chosen Season 2
- b. The Outpost Season 4
- c. Alien Country
- d. Michael McLean's The Forgotten Carols
- e. Twice Upon A Song

Economic Opportunity Grant Ben Hart

- a. Sundance Institute

GOED Update Val Hale

Review of departmental activities and upcoming events

Additional Board Discussion Carine Clark

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.

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| January 10, 2020 February 13, 2020 March 12, 2020 April 9, 2020 May 14, 2020 June 11, 2020 | July 9, 2020 August 13, 2020 September 10, 2020 October 7, 2020 *date change November 12, 2020 December 10, 2020 |
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