

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#

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

AGENDA

WelcomeCarine Clark

Motion on October 7, 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. Two companies will be presented.

ED Zones Tom Wadsworth

Designation of Economic Development Zone for tax incentive eligibility.

- a. AAA of Northern California, Nevada, & Utah
- b. Amazon Data Services, Inc.
- c. Callaway Golf Company
- d. Deserve, Inc.
- e. Electric Power Systems, Inc.
- f. GOEX, Inc.
- g. Silicon Valley Bank

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

Film Incentives Virginia Pearce

- a. American Crime: the Salamander
- b. The Chosen Season 2
- c. High School Musical: The Musical: the Series
- d. Once I Was Engaged

Utah Inland Port Authority presentationJack Hedge

Informational update on UIPA activities

Procurement Technical Assistance Center presentation Chuck Spence

Overview of PTAC program and services offered

GOED Update Val Hale

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 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
---	---