

# 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#

January 14, 2020 • 10:00 am – 12:00 pm

### AGENDA

Welcome and Anchor Location Declaration .....Carine Clark

Motion on December 10, 2020 Meeting Minutes..... GOED Board

Introduction and GOED Update ..... Dan Hemmert

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.

Film Incentives ..... Virginia Pearce

- a. American Murderer (amendment)
- b. Cold Dead Hands
- c. More Than I Wished For

Incentives Update ..... Larry Shepherd

Review of GOED's new and existing corporate incentives projects

EDCUtah Update ..... Theresa Foxley

Overview of current and upcoming business development projects from EDCUtah

Adjourn Meeting .....

## 2021 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 14, 2021 February 11, 2021 March 11, 2021 April 8, 2021 May 13, 2021 June 10, 2021	July 8, 2021 August 12, 2021 September 9, 2021 October 14, 2021 November, 2021 TBD December 9, 2021
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