

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#

March 11, 2021 • 10:00 am – 12:00 pm

AGENDA

Welcome and Anchor Location Declaration Mel Lavitt

Motion on February 11, 2021 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.

ED Zone Daniel Royal

The board will consider approval of an Economic Development Zone for previously approved EDTIF incentive.

- a. Qualtrics LLC

Film Incentives Virginia Pearce

- a. Mistletoe Mixup
- b. Line Upon Line: Season 2
- c. Summering
- d. Christmas at the Madison: Part 1
- e. Christmas at the Madison: Part 2

Incentives Update Daniel Royal

Review of GOED's new and existing corporate incentives projects

EDCUtah Update Theresa Foxley

Overview of current and upcoming business development projects from EDCUtah

Legislative Recap Kori Ann Edwards

Review of recent legislative activities impacting GOED and its programs

Rural Programs Overview Ryan Starks

Briefing on new and updated rural economic development programs within GOED

GOED Update Dan Hemmert

Executive Director's update on happenings within GOED

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, 10 2021 December 9, 2021
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