

**Board of the Governor’s Office of Economic Development**  
**Governor’s Office of Economic Development**  
**60 East South Temple, STE 300, Salt Lake City, UT 84111**  
 Electronic participation: Zoom <https://bit.ly/2MNKPJg>  
 By Phone: +13462487799,,87465699434#  
 May 13, 2021 • 10:00 am – 12:00 pm

**AGENDA**

Welcome .....Carine Clark

Motion on April 8, 2021 Meeting Minutes ..... GOED Board

Incentives Report ..... Steve Neeleman

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 Zone ..... Daniel Royal

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

- a. Thrive Holdings, LLC

Film Incentives ..... Virginia Pearce

- a. In the Queue
- b. Riddle of Fire
- c. Halfway to Heaven

Incentives Update ..... Daniel Royal

Review of GOED’s new and existing corporate incentives projects

EDCUTah Update ..... Mike Flynn

Overview of current and upcoming business development projects from EDCUtah

Recognition of Departing Board Members ..... Ben Hart

Recognition of board members whose terms of service have ended

Rural Update ..... Ryan Starks

Update on activities within GOED’s rural programs

GOED Update ..... Dan Hemmert

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 6, 2021 November 10, 2021 December 9, 2021
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