

**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#  
June 10, 2021 • 10:00 am – 12:00 pm

**AGENDA**

Welcome .....Carine Clark

Oath of Office, New Board Members .....Carine Clark

- a. Kira Slawson
- b. Tanner Ainge
- c. Geri Gamber

Motion on May 13, 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. One company will be presented.

ED Zones ..... Daniel Royal

The board will consider approval of Economic Development Zones for previously approved EDTIF incentives.

- a. Domo, Inc.
- b. Plastic Ingenuity, Inc.

Film Incentives .....Derek Mellus

- a. California King
- b. Love on the Pecan Farm
- c. Untitled DNA Project
- d. Real Housewives of the North Pole
- e. Sick
- f. The Last Police
- g. Highsail

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

GOED Update ..... Ben Hart

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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