

Board of the Governor’s Office of Economic Development

Governor’s Office of Economic Development

60 E. South Temple, Third Floor

March 12, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Swearing in of Bevan Wilson Cheralyn Anderson
- Motion on February 12, 2015 Meeting Minutes.....GOED Board

PresentationTy Diamse, DevPoint Labs

PresentationCommissioner Alan Roper, Millard County

PresentationChase Christiansen, STEM Program Update

Incentives Report Jerry Oldroyd

- 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.

Economic Development Zones Jerry Oldroyd

Film Update..... Virginia Pearce

- The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board

Rural Fast Track EndorsementsTheresa A. Foxley

GOED Update..... Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah UpdateTodd Brightwell

Adjourn Meeting

<p>2015 GOED Board</p> <p>In accordance with the Americans requiring special accommodation Julia Barnhouse at 801.538.8828</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td> </td></tr> <tr><td>January 8, 2015</td></tr> <tr><td>February 12, 2015</td></tr> <tr><td>March 12, 2015</td></tr> <tr><td>April 9, 2015</td></tr> <tr><td>May 14, 2015</td></tr> <tr><td>June 11, 2015</td></tr> <tr><td>July 9, 2015</td></tr> <tr><td>August 13, 2015</td></tr> <tr><td>September 10, 2015</td></tr> <tr><td>October 8, 2015</td></tr> <tr><td>November 12, 2015</td></tr> <tr><td>December 10, 2015</td></tr> <tr><td>January 14, 2016</td></tr> </table>		January 8, 2015	February 12, 2015	March 12, 2015	April 9, 2015	May 14, 2015	June 11, 2015	July 9, 2015	August 13, 2015	September 10, 2015	October 8, 2015	November 12, 2015	December 10, 2015	January 14, 2016	<p>Meeting Dates</p> <p>with Disabilities Act, individuals during this meeting should notify prior to the meeting.</p>
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