

# Board of the Governor’s Office of Economic Development

## Governor’s Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

August 13, 2015 • 10:00 A.M.

### AGENDA

Welcome.....Mel Lavitt

- **Motion on June 9, 2015 Meeting Minutes.....GOED Board**
- **Motion on July 31, 2015 Meeting Minutes.....GOED Board**

Swearing in of Board Members .....Notary Cheralyn Anderson

Convention Center Hotel Update.....Mayor Ben McAdams

Presentation ..... Chet Linton, President & CEO of School Improvement Network

Presentation ..... Shai Lustgarten, CEO of Micronet

Presentation ..... Sarah Pearce, Managing Director of Sundance Utah

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.**

Rural Fast Track Endorsements .....Benjamin Hart

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**

GOED Update ..... Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update ..... Todd Bright

Adjourn Meeting .....  

January 8, 2015
February 12, 2015

<b>2015 GOED Board Meeting</b>	<b>Dates</b>	
	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	

In accordance with the Americans with special accommodation during this at 801.538.8828 prior to the meeting.

Disabilities Act, individuals requiring meeting should notify Julia Barnhouse