

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

March 10, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on February 11, 2016 Meeting MinutesGOED Board**

Presentation Patricia A. Richards, Interim President & CEO

Utah Symphony | Utah Opera

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.**

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 GrantsBenjamin Hart

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Todd Brightwell

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

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| February 11, 2016 |
| March 10, 2016 |
| April 14, 2016 |
| May 12, 2016 |
| June 9, 2016 |
| July 14, 2016 |
| August 11, 2016 |
| September 8, 2016 |
| October 13, 2016 |
| November 10, 2016 |
| December 8, 2016 |