

# 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

April 14, 2016 • 10:00 A.M.

### AGENDA

Welcome.....Mel Lavitt

- **Motion on March 10, 2016 Meeting Minutes.....GOED Board**

Presentation .....Juliette Marie Tennert  
 Director of Economics and Public Policy  
 Kem C. Gardner Policy Institute | University of 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. Two companies will be presented.**

ED Zones .....Jerry Oldroyd

Rural Fast Track Grants .....Benjamin Hart

Rural Quarterly Update ..... Linda Gillmor

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 Brightwell

Adjourn Meeting .....

<p style="text-align: center;"><b>2016 GOED</b></p> <p style="text-align: center;"><b>Dates</b></p> <p>In accordance with the Disabilities Act, special this meeting should at 801.538.8828 prior</p>	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	<p style="text-align: center;"><b>Board Meeting</b></p> <p style="text-align: center;">Americans with individuals requiring accommodation during notify Julia Barnhouse to the meeting.</p>
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