

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

October 13, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on September 8, 2016 Meeting Minutes.....GOED Board**

Presentation Sarah Pearce, Managing Director
Sundance Institute

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.**

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 Grants Linda Gillmor

Legislative Update Aimee Edwards

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Erin Laney

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should at 801.538.8828 prior

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

notify Julia Barnhouse to the meeting.