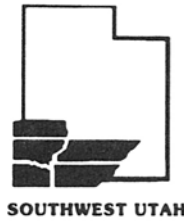


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER VICTOR IVERSON, VICE-CHAIR

DATE: JANUARY 2, 2019

SUBJECT: STEERING COMMITTEE MEETING, WEDNESDAY, JANUARY 9, 2019

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, JANUARY 9, 2019 AT 1:30 P.M. AT SOUTHERN UTAH UNIVERSITY IN THE DIXIE L. LEAVITT SCHOOL OF BUSINESS BUILDING, MAIN FLOOR CONFERENCE ROOM, 351 W. UNIVERSITY BLVD., CEDAR CITY, UTAH.** (Located to the west of the Hunter Conference Center - See attached map)

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O BRYAN D. THIRIOT. THIS WOULD ALLOW STAFF TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

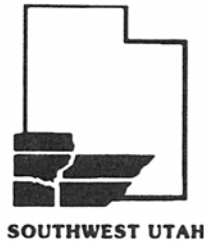
WE LOOK FORWARD TO MEETING WITH YOU IN ST. GEORGE.

BDT:GZ
ATTACHMENTS

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***** A G E N D A *****

**STEERING COMMITTEE MEETING
WEDNESDAY, JANUARY 9, 2019 AT 1:30 P.M.**

**SOUTHERN UTAH UNIVERSITY
IN THE DIXIE L. LEAVITT SCHOOL OF BUSINESS BUILDING
MAIN FLOOR CONFERENCE ROOM
351 W. UNIVERSITY BLVD., CEDAR CITY, UTAH**

PLEDGE OF ALLEGIANCE

- I. ELECTION OF A CHAIR PRO-TEM FOR THIS MEETING (IF NECESSARY)**
- II. MINUTES NOVEMBER 14, 2018 STEERING COMMITTEE MEETING - REVIEW AND APPROVE**
- III. COMBINED FIVE COUNTY/SIX COUNTY CONGRESSIONAL BRIEFING UPDATE - DISCUSSION**
- IV. EDA PROJECT SCOPE OF WORK - DISCUSSION**
- V. UTAH OPPORTUNITY ZONES - DISCUSSION**
- VI. TARGETED BUSINESS TAX CREDIT - DISCUSSION**
- VII. NEW STAFF INTRODUCTIONS**
- VIII. STATE UPDATES**
- IX. CONGRESSIONAL STAFF UPDATES**
- X. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES**
- XI. LOCAL AFFAIRS**
 - A. AREA-WIDE CLEARINGHOUSE REVIEWS**
 - B. CIB APPLICATION REVIEWS**
 - C. OUT-OF-STATE TRAVEL APPROVALS**
 - D. CORRESPONDENCE**
 - E. DISCUSSION OF LOCAL ISSUES**
- XII. ADJOURN**

Equal Opportunity Employer/Program

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