

**PROTECTED BY 63G-2-305(35)**

## **Board Committee Meeting Minutes**

March 12, 2026 • 10:00 a.m. – 12:00 p.m. MST

Governor's Office of Economic Opportunity  
60 E South Temple, Suite 300  
Salt Lake City, UT 84111

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**Members Present:** Jesse Turley, Carine Clark, Brigham Tomco, Jeremy Andrus & Clint Morris

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**Members Excused:** Geri Gamber, Vic Hockett, Judd Cook

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**Staff:** **GOEO:** Patrick Fitzgibbon, Olivia Midgley, Kelly Akins, Lance Soffe, Tara Rosander, Darrin Cobbler, Kamron Dalton, Todd Jeppson, Harry Cross, Sherry Stevens, Thom Keyes, Mike Hall, Kaitlyn Clarke, Jeff Moss, Britany Rich, Aspen Orton, Colette Cox, Ruqia Qasim

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**Visitors:** **WGU:** Scott Pulsipher, Nadeem Syed, Melissa O'Malley, Peter Makowski, Ryan Stark  
**Route 92 Medical:** Randy Sullivan, Paul Coates, Jim Grover

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### **Welcome:**

Jesse Turley welcomes the Board Committee. Scott Pulsifer introduced himself as the President of Western Governor's University (WGU), noting he has served for 10 years.

Todd Jensen from the Attorney General's Office noted he represents the Governor's Office of Economic Opportunity, which will soon be renamed the Office of Economic Development.

Ryan Starks of EDC Utah was introduced as a supporter of the projects presented.

### **MOTION**

Jesse Turley invites comments or corrections to the previously distributed minutes of the February 12, 2026, Board Meeting. No corrections were offered and with no objection from the Board Committee, the minutes were adopted by unanimous consent.

### **Western Governor's University (WGU)**

Rex introduced WGU, highlighting a year-long collaboration on a project involving a new campus in downtown Salt Lake City. Scott Pulsifer detailed WGU's mission of providing affordable, tech-enabled education. WGU has awarded 485,000 degrees and currently employs over 10,000 people nationally, with the majority based in Utah

The new facility aims to accommodate up to 5,000 employees and serve as an 18-hour community hub for partners and innovation. Peter from Salt Lake City expressed strong support, stating WGU is the partner the city needs to grow downtown.

### **Proposed Motion**

**The Governor's Office of Economic Opportunity Incentives Committee recommends Western Governor's University (WGU) for an EDTIF post-performance refundable tax incentive. This incentive is not to exceed 20 years and a 30% reduction in state tax paid on new state tax revenue above the baseline established for the preceding 12 months. New state revenue is projected to be \$458,237,164 over 20 years.**

**Jeremy Andrus made the motion, Clint Morris seconded the motion, and it passed with unanimous consent.**

### **Route 92 Medical Inc.**

Rex introduced Route 92 Medical, a medical device manufacturer relocating its headquarters to West Jordan, Utah. Randy explained that Route 92 (founded in 2015) develops specialized aspiration catheters to treat acute ischemic strokes by removing clots from brain vessels.

The company produces 3,000 to 4,000 catheters monthly and anticipates adding over 100 jobs in the next five years. Jim Grover and the Mayor of West Jordan expressed full support for the company's growth in their city.

### **Proposed Motion**

**The Governor's Office of Economic Opportunity Incentives Committee recommends Route 92 Medical Inc. for an EDTIF post-performance refundable tax incentive. This incentive is not to exceed 5 years and a 20% reduction in state tax paid on new state tax revenue above the baseline established for the preceding 12 months. New state revenue is projected to be \$1,363,612 over 5 years.**

**Carine Clark made the motion, Brigham Tomco seconded the motion, and it passed with unanimous consent.**

### **GOEO Updates**

Jefferson Moss provided updates from the legislative session. The office name change to GOED was officially passed. A new coordinating council was established to improve collaboration between entities like EDC Utah and the World Trade Center. Housing initiatives will now roll up under the office, led by Senior Director Steve Waldrup. A new bill assigns the office a "white glove" role in the front-end permitting process for companies moving into the state.

### **Meeting Adjourned**