



C.L. "Butch" Otter, Governor
Megan Ronk, Director

Economic Advisory Council Meeting

January 26-27, 2016

700 W. State Street, Boise, ID 83702 – J.R. Williams Building

Tuesday, January 26 – Clearwater Conference Room

1:30 p.m.	Call to Order	Arlen Wittrock, Chairman
1:35 p.m.	Director's Welcome & Commerce Update	Megan Ronk, Director
2:00 p.m.	Tour Skywest – 1600 West Gowen Road, Boise	
3:00 p.m.	Tour Athlos Academies – 918 Idaho St, Boise	
3:45 p.m.	Tax Reimbursement Incentive – Confidentiality Review & Conflict of Interest Discussion	Andy Snook, Deputy Attorney General
4:00 p.m.	Tax Reimbursement Incentive – Projects Review	Commerce Staff
4:45 p.m.	Tax Reimbursement Incentive – Application Review <i>Idaho Code 67-2345(1)(d) to review records and information exempt from public disclosure under Idaho Code 9-340D(6) and 67-4708</i>	Executive Session
5:15 p.m.	Tax Exempt Private Activity Bonds	Randy Shroll
5:30 p.m.	Adjourn	
6:00 p.m.	Dinner Berryhill - 121 N 9th St #102, Boise	

Wednesday, January 27 – Sawtooth Conference Room

12:00 p.m.	Working Lunch - Block Grant Budget Review	Dennis Porter
1:00 p.m.	Block Grant Application Review	Dennis Porter
2:00 p.m.	City of Sugar City Presentation	City of Sugar City
2:30 p.m.	City of Middleton Presentation	City of Middleton
3:00 p.m.	Block Grant Application Review	Dennis Porter
5:00 p.m.	Adjourn	