



C.L. "Butch" Otter, Governor

Megan Ronk, Director

**Economic Advisory Council Meeting  
Idaho Department of Commerce**

Thursday, December 22, 2016  
700 West State Street, Boise – J.R. Williams Building  
2<sup>nd</sup> Floor, Clearwater Conference Room

*\*Some members attending via conference call*

10:00 a.m. Call Meeting to Order and Approval of November Minutes Arlen Wittrock, Chair

10:10 a.m. Tax Reimbursement Incentive Application Overview Idaho Commerce

10:15 a.m. Tax Reimbursement Incentive Application Review

Enter into Executive Session

***Idaho Code 67-2345(1)(d) to review records and  
information exempt from public disclosure under  
Idaho Code 9-340D(6) and 67-4708***

Return to Public Session

**Council Vote**

11:00 a.m. Meeting Adjourn