



C.L. "Butch" Otter, Governor

Megan Ronk, Director

**Economic Advisory Council Meeting  
*Special Meeting***

**Idaho Department of Commerce**

Wednesday, August 23, 2017

700 West State Street, Boise – J.R. Williams Building

2<sup>nd</sup> Floor, Clearwater Conference Room

*\*Some members attending via conference call*

3:00 p.m. Call Meeting to Order and Approval of May Minutes Steve Meyer, Chair

3:10 p.m. Tax Reimbursement Incentive Application Overview Megan Ronk

3:15 p.m. Tax Reimbursement Incentive Applications 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**

4:30 p.m. Meeting Adjourn