



C.L. "Butch" Otter, Governor  
Bobbi-Jo Meuleman, Director

## Economic Advisory Council Meeting

July 16- 17, 2018

Ketchum, Idaho and Hailey, Idaho

### Monday, July 16

4:00 p.m. Tour - Ketchum Innovation Center  
311 1<sup>st</sup> Ave N  
Ketchum, ID 83340

5:00 p.m. Tour – Limelight Hotel  
151 Main St. South  
Ketchum, ID 83340

### Tuesday, July 17

**Location:** AmericInn Conference Room  
51 Cobblestone Ln.  
Hailey, ID 83333

9:00 a.m. Call to Order  
Approval of Minutes  
Call for Conflict of Interest

Steve Meyer, Chair

9:05 a.m. Director's Welcome  
Commerce and Legislative Update

Bobbi-Jo Meuleman, Director

9:30 a.m. Action Item:  
Tax Reimbursement Incentive Application Overview

Cindy Lee, Susan Davidson

Enter Executive Session  
**Pursuant to 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**

11:30 a.m. Working Lunch

12:00 p.m. Guest Speaker:  
Workforce Development Council

Trent Clark

1:00 p.m. Guest Speaker:  
Sun Valley Economic Development

Harry Griffith

1:30 p.m. Action Item:  
Block Grant Program Application Review

Dennis Porter

3:00 p.m. Tour - Senior Connection  
721 3<sup>rd</sup> Ave S  
Hailey, ID 83333

4:00 p.m. Adjourn