



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting
Idaho Department of Commerce
 Wednesday, July 24th, 2019
 700 West State Street, Boise – J.R. Williams Building
 2nd Floor, Clearwater Conference Room

**Some members attending via conference call*

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order	Steve Meyer, Chair	
	Approval of Minutes from April 2019 Meeting	Steve Meyer	Action Item
	Call for Conflict of Interest	Steve Meyer	
2:05 p.m.	Director's Welcome	Tom Kealey, Director	
2:15 p.m.	Idaho Tax Reimbursement Incentive Application Review: Project Drive	Ewa Szewczyk, Susan Davidson	
	The Council may act to enter Executive Session Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Section 74-107(1), 74-107(6), and/or 67-4708	Steve Meyer	Action Item
	Return to Public Session	Steve Meyer	Action Item
	Idaho Tax Reimbursement Incentive Application Decision: Project Drive	Steve Meyer	Action Item
2:45 p.m.	CDGB Updates	Dennis Porter	Action Item
3:05 p.m.	New Business – Idaho Commerce Strategic Plan, October in Person Meeting	Tom Kealey, Director	Action Item
3:30 p.m.	Meeting Adjourn	Steve Meyer	Action Item