



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting
Idaho Department of Commerce
 Thursday, December 19, 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 October 2019 Meeting	Steve Meyer	Action Item
	Call for Conflict of Interest	Steve Meyer	
2:05 p.m.	Director's Welcome	Tom Kealey, Director	
2:20 p.m.	Idaho Tax Reimbursement Incentive Application Review: Project Clutch	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 Clutch	Steve Meyer	Action Item
3:00 p.m.	New Business – Procedures Guide Overview	Dennis Porter	
3:15 p.m.	New Business – Overview of Red Tape Reduction Act	Ewa Szewczyk	
3:30 p.m.	Meeting Adjourn	Steve Meyer	Action Item