



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting
Idaho Department of Commerce
August 27th, 2020
Virtual Meeting – Conference Call

Meeting ID: 894 8306 5081
 Desktop or Mobil Device: <https://us02web.zoom.us/j/89483065081>
 Or if you choose to call for audio only: +1-346-248-7799

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order	John Craner, Chair	
	Approval of Minutes from June 2020 Meeting	John Craner	Action Item
	Call for Conflict of Interest	John Craner	
2:05 p.m.	Director's Welcome	Tom Kealey, Director	
2:20 p.m.	Idaho Tax Reimbursement Incentive Application Review: Project Flare; Project Grin	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	John Craner	Action Item
	Return to Public Session	John Craner	Action Item
	Idaho Tax Reimbursement Incentive Application Decision: Project Grin; Project Flare	John Craner	Action Item
3:15 p.m.	New Business	John Craner	Action Item
3:00 p.m.	Meeting Adjourn	John Craner	Action Item