



Brad Little, Governor  
Tom Kealey, Director

**Economic Advisory Council Meeting**  
**Idaho Department of Commerce**  
**December 17<sup>th</sup>, 2020**  
JR Williams Conference Room East  
700 West State Street, Boise Idaho 83702

*Due to limited seating capacity adhering to social distancing guidelines, there will be limited in person attendance available to the public. The public is encouraged to participate remotely. This meeting will also be held virtually by desktop or phone. Details are as followed:*

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 November 2020 Meeting	John Craner	Action Item
	Call for Conflict of Interest	John Craner	
2:05 p.m.	Director’s Welcome	Tom Kealey, Director	
2:15 p.m.	Idaho Tax Reimbursement Application Review: Project Golden Eagle	Susie Davidson Ewa Szewczyk	
	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 Aces; Project Print 2, Project Unlimited, Project Wafer	John Craner	Action Item
2:45 p.m.	New Business	John Craner	Action Item
3:00 p.m.	Meeting Adjourn	John Craner	Action Item