



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting
Idaho Department of Commerce: August 26th, 2021
 Clearwater Conference Room: 700 West State Street, Boise Idaho 83702

Meeting ID: 894 8306 5081
 Desktop or Mobile 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 Approval of Minutes from April 2021 Meeting Call for Conflict of Interest Directors Welcome	Tom Kealey, Director	Action Item Action Item
2:15 p.m.	Vote for new EAC Chair & Vice Chair	Tom Kealey, Director	Action Item
2:30 p.m.	Overview of EAC Governance, Conflicts of Interest, Open Meeting laws, Confidentiality, Public Records Requests, Executive Session	Rachel Kolts, DAG	
3:00 p.m.	Idaho Tax Reimbursement Material Change Review: Project Family; Project Smile 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 Return to Public Session Idaho Tax Reimbursement Incentive Material Change Decision: Project Family; Project Smile	Susie Davidson Ewa Szewczyk Appointed Chair Appointed Chair Appointed Chair	Action Item Action Item Action Item
3:30 p.m.	CDBG Budget & CARES Overview/Discussion	Dennis Porter	Action Item
3:45 p.m.	New Business	Appointed Chair	Action Item
4:00 p.m.	Meeting Adjourn	Appointed Chair	Action Item