



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting

Thursday, December 16th, 2021
Idaho Department of Commerce, Clearwater Conference Room
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 computer or phone.

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	Rick Phillips, Vice-Chairman	
	Approval of Minutes from October 2021 Meeting		Action Item
	Call for Conflict of Interest		Action Item
	Directors Welcome	Tom Kealey, Director	
2:15 p.m.	Idaho Tax Reimbursement Incentive Application Review: Project Specialty	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	Rick Phillips	Action Item
	Return to Public Session	Rick Phillips	Action Item
	Idaho Tax Specialty	Rick Phillips	Action Item
2:45 p.m.	Review of CDBG Applications; Region 5 SICOG; Dubois	Dennis Porter	Action Item
	Review CDBG Procedures Manual Updates	Dennis Porter	Action Item
3:30 p.m.	New Business	Rick Phillips	Action Item
3:45 p.m.	Meeting Adjourn	Rick Phillips	Action Item