



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting

Thursday, January 27, 2022
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 December 2021 Meeting		Action Item
	Call for Conflict of Interest		Action Item
	Directors Welcome	Tom Kealey, Director	
2:10 p.m.	Budget Overview CDBG RCIF	Dennis Porter	Action Item
2:30 p.m.	Review of 17 CDBG Public Facilities Applications Approval to move to addendum stage	Dennis Porter	Action Item
3:30 p.m.	New Business	Rick Phillips	Action Item
3:45 p.m.	Meeting Adjourn	Rick Phillips	Action Item