



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting Minutes
Idaho Department of Commerce
 Thursday January 27, 2022

Members	Idaho Commerce Staff
(T) Jeremy Grimm, <i>Region I</i>	(T) Tom Kealey, <i>Director</i>
(T) Paul Kimmell, <i>Region II</i>	(T) Jake Reynolds, <i>Business Development & Operations Administrator</i>
(T) Randy Bausher, <i>Region IV</i>	(T) Karen Appelgren, <i>Business Retention and Expansion Manager</i>
(T) Rick Phillips, <i>Region V</i>	(T) Eric Forsch, <i>Broadband Development Manager</i>
(T) Donna O’Kelly, <i>Region VI</i>	(T) Dennis Porter, <i>Community Development Manager</i>
(T) Dave Wilson, <i>Region VII</i>	(T) Kim Glineski, <i>Business Retention and Expansion Specialist</i>
(T) Sandy Patano, <i>At-Large</i>	(T) Jerry Miller, <i>Business Retention and Expansion Specialist</i>
	(T) Tony Tenne, <i>Senior Community Development Specialist</i>
<i>(T) denotes via telephone</i>	(T) James Varner, <i>Community Development Analyst</i>

Call to Order

Vice-Chairman Rick Phillips called the meeting to order at 2:00 p.m. with a quorum present.

Approval of Minutes

Vice-Chairman Rick Phillips noted that the minutes for the December 16, 2021, Economic Advisory Council (EAC) meeting had been distributed and if there were no corrections, he would approve the minutes as distributed.

Moved by: Paul Kimmell

Seconded By: Randy Bausher

All in favor. Motion approved.

Call for Conflict of Interest

Vice-Chairman Rick Phillips asked EAC if they have a conflict of interest and would like to recuse themselves. (No response from EAC)

Vice-Chairman Rick Phillips has recused himself from voting on the City of Aberdeen wastewater project.

Director’s Welcome

Director Kealey welcomed EAC to the January meeting. Director Kealey gave an update on what is going on around the State of Idaho and with the Department of Commerce. Eric Forsch gave an overview on broadband in Idaho.

Budget Overview CDBG RCIF

Community Development Manager Dennis Porter gave a PowerPoint presentation to EAC going over the CDBG program, CARES funds, and the RCIF state funds. He then continued by walking EAC through the scoring spreadsheet for the Public Facilities applications.

Review CDBG Public Facilities Applications

The Community Development team presented the 17 Public Facility applications to EAC. The 17 Public Facility applications include:

- City of American Falls housing project requesting \$450,230
- City of Elk River wastewater project requesting \$500,000
- Kootenai County water project requesting \$500,000
- City of Rigby wastewater project requesting \$500,000
- City of Craigmont wastewater project requesting \$500,000
- City of Shoshone water project requesting \$500,000
- City of Moscow pumper fire engine procurement project requesting \$335,000
- City of Grand View water project requesting \$500,000
- City of Aberdeen wastewater project requesting \$500,000
- City of Winchester wastewater project requesting \$500,000
- City of Homedale wastewater project requesting \$500,000
- City of Ashton wastewater project requesting \$500,000
- City of Grangeville water project requesting \$500,000
- City of Grace wastewater project requesting \$500,000
- City of Challis water project requesting \$500,000
- City of Wilder water project requesting \$500,000
- City of Shelley water project requesting \$500,000

Motion

To advance City of American Falls, City of Elk River, Kootenai County, City of Rigby, City of Craigmont, City of Shoshone, City of Moscow, City of Grand View, City of Winchester, City of Homedale, City of Ashton, City of Grangeville, and City of Challis applications to the addendum stage and to not advance City of Grace, City of Wilder, and City of Shelley.

Moved by: Paul Kimmell

Seconded By: Dave Wilson

All in favor. Motion approved.

Motion

To advance the City of Aberdeen for addendum stage.

Moved by: Sandy Patano

Seconded By: Randy Bausher

Vice-Chairman Rick Phillips has recused himself from voting on the City of Aberdeen wastewater project.

All in favor. Motion approved.

Motion

To Close the meeting.

Moved by: Sandy Patano

Seconded by: Randy Bausher

All in favor. Motion approved.

Vice-Chairman Rick Phillips adjourned the meeting at 3:48 p.m.