



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting

Thursday, April 28, 2022

Idaho Department of Commerce, East Conference Room
 700 West State Street, Boise Idaho 83702

This meeting will also be held virtually by computer or phone.

Meeting ID: 873 4030 7844
 Desktop or Mobile Device: <https://us02web.zoom.us/j/87340307844>
 Or if you choose to call for audio only: +1 253 215 8782

Time	Topic	Lead	Notes
8:00 a.m.	Arrive at Commerce – Refreshments/Networking		
8:30 a.m.	Call to Order Approval of Minutes from February	Mike Reynoldson, Chairman	Action Item
	Call for Conflict of Interest		Action Item
	Directors Welcome	Tom Kealey, Director	
8:45 a.m.	Idaho Tax Reimbursement Material Change Review: Project Nature, Wheat, Vent	Susie Davidson	
	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	Mike Reynoldson	Action Item
	Return to Public Session	Mike Reynoldson	Action Item
	Idaho Tax Reimbursement Incentive Decision: Project Nature, Wheat, Vent	Mike Reynoldson	Action Item
10:00 a.m.	CDBG Budget Overview	Dennis Porter	Action Item
11:00 a.m.	CDBG Community Presentations	Dennis Porter	Action Item
12:00 p.m.	Working Lunch –Region Overview & New Business	Mike Reynoldson	
1:00 p.m.	CDBG Application Overview and Approvals	Dennis Porter	Action Item
2:00 p.m.	Meeting Adjourn	Mike Reynoldson	Action Item