

## **Economic Advisory Council Meeting**

Tuesday, June 7, 2022 Idaho Department of Commerce, Sawtooth 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
2:00 p.m.	Call to Order Approval of Minutes from April	Mike Reynoldson, Chairman	Action Item
	Call for Conflict of Interest		Action Item
	Directors Welcome	Tom Kealey, Director	
2:10 p.m.	Idaho Tax Reimbursement Incentive Applications: APP060722A, APP060722B, APP060722C	Susie Davidson	Action Item
	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	
	Return to Public Session	Mike Reynoldson	Action Item
	Idaho Tax Reimbursement Incentive Decision: APP060722A, APP060722B, APP060722C	Mike Reynoldson	Action Item
2:40 p.m.	FY2021 Tourism Update	Tom Kealey	
2:50 p.m.	New Business	Mike Reynoldson	
3:00 p.m.	Meeting Adjourn	Mike Reynoldson	Action Item