



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting

Thursday, August 4th, 2022
Idaho Department of Commerce, Conference Room
700 West State Street, Boise Idaho 83702

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

Meeting ID: 965 1976 4609
Desktop or Mobile Device: <https://zoom.us/j/96519764609>
Or if you choose to call for audio only: +1 669 444 9171

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order	Rick Phillips, Vice Chair	Action Item
	Introduction to new EAC Members		
	Approval of Minutes from June		Action Item
	Call for Conflict of Interest		Action Item
	EAC Chair & Vice Chair Nominations & Vote		Action Item
	Directors Welcome	Director Kealey	
	Idaho Deputy Attorney General - Conflicts of Interest, Open Meeting laws, Confidentiality, Public Records Requests, Governance	Rachel Kolts, DAG	
2:35 p.m.	Idaho Tax Reimbursement Application: APP080422.	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	Appointed Chair	Action Item
	Return to Public Session	Appointed Chair	Action Item
	Idaho Tax Reimbursement Incentive Decision: APP080422.	Appointed Chair	Action Item

2:55 p.m.	Community Development Overview and Budget Review	Dennis Porter	
3:15 p.m.	CDBG CARES Overview of 3 applications	Dennis Porter	
3:35 p.m.	Applications Discussion and Decision	Dennis Porter	Action Item
3:55 p.m.	New Business	Appointed Chair	Action Item
4:00 p.m.	Adjourn	Appointed Chair	Action Item