



C.L. "Butch" Otter, Governor

Megan Ronk, Director

**Economic Advisory Council Meeting
Idaho Department of Commerce**

Friday, February 19, 2016

700 W State Street, Boise, ID 83702 - JR Williams Bldg.
2nd Floor, Clearwater Conference Room

**Some members attending via conference call*

9:00 a.m.	Call Meeting to Order	Arlen Wittrock, <i>Chair</i>
9:05 a.m.	Tax Reimbursement Incentive Application Overview	Megan Ronk
9:10 a.m.	Tax Reimbursement Incentive Application Review <i>Idaho Code 67-2345(1)(d) to review records and information exempt from public disclosure under Idaho Code 9-340D(6) and 67-4708</i>	Executive Session
9:30 a.m.	Meeting Adjourn	