



C.L. "Butch" Otter, Governor

Megan Ronk, Director

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

Thursday, May 25, 2017

700 West State Street, Boise – J.R. Williams Building
2nd Floor, Clearwater Conference Room

**Some members attending via conference call*

2:00 p.m. Call Meeting to Order and Approval of April Minutes Arlen Wittrock, Chair

2:10 p.m. Tax Reimbursement Incentive Application Overview Megan Ronk

2:15 p.m. Tax Reimbursement Incentive Application Review

Enter into Executive Session

***Idaho Code 67-2345(1)(d) to review records and
information exempt from public disclosure under
Idaho Code 9-340D(6) and 67-4708***

Return to Public Session

Council Vote

3:00 p.m. Meeting Adjourn