



C.L. "Butch" Otter, Governor

Megan Ronk, Director

Economic Advisory Council Meeting

Thursday, October 26, 2017

700 W. State Street, Boise, ID 83702 – J.R. Williams Building
Main Floor, East Conference Room

9:00 a.m.	Call to Order Welcome	Robin Woods, Vice-Chair Megan Ronk, Director
9:05 a.m.	Approval of minutes from August 2017 meeting	Robin Woods, Vice-Chair
9:10 a.m.	Policy and Procedures Update	Cindy Lee
10:00 a.m.	Tax Reimbursement Incentive Application Overview Enter into Executive Session <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> Return to Public Session Council Vote	
11:30 a.m.	Commerce and Legislative Update	Megan Ronk, Director
12:00 p.m.	Working Lunch Block Grant Program Updates	Dennis Porter
3:00 p.m.	Adjourn	