



C.L. "Butch" Otter, Governor

Megan Ronk, Director

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

Tuesday, November 28, 2017

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

*\*Some members attending via conference call*

2:00 p.m. Call Meeting to Order and Approval of October Minutes Steve Meyer, 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. Commerce Legal Update Megan Ronk

3:10 p.m. Meeting Adjourn