



C.L. "Butch" Otter, Governor
Bobbi-Jo Meuleman, Director

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

Tuesday, March 22, 2018
700 West State Street, Boise – J.R. Williams Building
2nd Floor, Clearwater Conference Room

**Some members attending via conference call*

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| 2:00 p.m. | Call to Order
Approval of January Minutes | Robin Woods, Chair |
| 2:05 p.m. | Tax Reimbursement Incentive Application Overview | Director Bobbi-Jo Meuleman |
| 2:10 p.m. | Tax Reimbursement Incentive Application Review | |
| | <u>Enter into Executive Session</u>
Idaho Code 67-2345(1)(d) "to review records and information exempt from public disclosure under Idaho Code 9-340D(6) and 67-4708." | |
| | <u>Return to Public Session</u>
Council Vote | |
| 3:00 p.m. | Opportunity Zone Application Review | Director Bobbi-Jo Meuleman |
| 5:00 p.m. | Meeting Adjourn | |

To join via phone, dial: (571) 317-3122 | Access Code: 111-320-365