



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

Economic Advisory Council Meeting
April 13, 2018

Friday, April 13

Location: 700 W. State Street, Boise – J.R. Williams Building 1st Floor, West Conference Room

- | | | |
|------------|---|-----------------------------|
| 9:00 a.m. | Call to Order
Approval of Minutes
Call for Conflict of Interest | Steve Meyer, Chair |
| 9:05 a.m. | Director's Welcome
Commerce and Legislative Update | Bobbi-Jo Meuleman, Director |
| 9:30 a.m. | Tax Reimbursement Incentive Application Overview

Enter Executive Session
Pursuant to 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 | |
| 10:30 a.m. | Block Grant Program Application Review | Dennis Porter |
| 11:30 a.m. | Lunch (<i>Delivered to Commerce</i>) | |
| 12:00 p.m. | Block Grant Program Application Review (Continued) | Dennis Porter |
| 3:30 p.m. | Adjourn | |