



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

Economic Advisory Council Meeting
Idaho Department of Commerce
Thursday, September 27, 2018
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 to Order	Steve Meyer, Chair
	Approval of Minutes from August 2018 Meeting	
2:05 p.m.	Directors Welcome	Bobbi-Jo Meuleman, Director
2:15 p.m.	Action Item Idaho Tax Reimbursement Incentive Application Review for Project Charlie 2	Cindy Lee, Susan Davidson
	The Council may enter into Executive Session Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Section 74-107(1), 74-107(6), and/ or 67-4708	
	Return to Public Session Council Vote	
4:00 p.m.	Meeting Adjourn	