



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

Thursday, January 10, 2019
700 West State Street, Boise – J.R. Williams Building
2nd Floor, Clearwater Conference Room

**Some members attending via conference call*

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|-----------|---|---------------------------|
| 3:00 p.m. | Call to Order | Steve Meyer, Chair |
| | Approval of Minutes from October 2018 Meeting | |
| | Call for Conflict of Interest | |
| 3:05 p.m. | Directors Welcome | Tom Kealey, Director |
| 3:20 p.m. | Review City of Kooskia's Disaster Application | Dennis Porter |
| 3:45 p.m. | Action Item
Idaho Tax Reimbursement Incentive
Application Review for Project Radar | 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 | |
| 5:00 p.m. | Meeting Adjourn | |