



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting

February 5 - 6, 2019

Tuesday, February 5

- 12:00 p.m. Chamber Alliance Lunch
Grove Hotel Ballroom
245 S Capitol Blvd
Boise, ID 83702
- 3:00 p.m. Broadband Discussion
Education Room at the State Museum
610 Julia Davis Dr, Boise, ID 83702
- 4:00 p.m. Tour the State Museum facilitated by Director Gallimore
610 Julia Davis Dr, Boise, ID 83702
- 5:00 p.m. Museum Legislative Reception
610 Julia Davis Dr, Boise, ID 83702
- 6:30 p.m. Dinner - Cottonwood Grille
913 W River St
Boise, ID 83702

Wednesday, February 6

Location: Capitol Building
Senate Flex Room (WW17)
700 W Jefferson St, Boise, ID 83702

- 8:30 a.m. Action Item: Steve Meyer, Chair
Call to Order
Approval of Minutes
Call for Conflict of Interest
- 8:35 a.m. Director's Welcome Tom Kealey, Director
- 8:45 a.m. Action Item: Steve Meyer, Chair
2019 Strategic Planning
- 9:30 a.m. Action Item: Andy Snook, Deputy AG
Board Training

- 10:30 a.m. Break
- 10:45 a.m. Action Item: Susan Davidson
 Tax Reimbursement Incentive Application Overview
- Project Adam
- 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
- 11:45 a.m. Action Item: Sawtooth Board Room
 Working Lunch – Future Meeting 2019 Schedule
 Idaho Department of Commerce
 700 West State Street, Boise Idaho 83702
- 12:30 p.m. Action Item: Steve Meyer, Chair
 New Business – EAC Board Chair Discussion
- 1:00 p.m. Action Item: Dennis Porter
 Block Grant Program Application Review
- 3:00 p.m. Adjourn