



**Brad Little**, Governor  
**Tom Kealey**, Director

**Economic Advisory Council Meeting**  
**Idaho Department of Commerce**  
 Monday, March 18, 2019  
 700 West State Street, Boise – J.R. Williams Building  
 2<sup>nd</sup> Floor, Clearwater Conference Room

*\*Some members attending via conference call*

Time	Topic	Lead	Notes
3:00 p.m.	Call to Order	Steve Meyer, Chair	
	Approval of Minutes from February 2019 Meeting	Steve Meyer	Action Item
	Call for Conflict of Interest	Steve Meyer	
3:05 p.m.	Director's Welcome	Tom Kealey, Director	
3:20 p.m.	Idaho Tax Reimbursement Incentive Application Review: Project Chalk	Ewa Szewczyk, Susan Davidson	
	The Council may act to enter 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	Steve Meyer	Action Item
	Return to Public Session	Steve Meyer	Action Item
	Idaho Tax Reimbursement Incentive Application Decision: Project Chalk	Steve Meyer	Action Item
4:45 p.m.	New Business – Staff Presentations going forward & EAC packet delivery logistics	Tom Kealey, Director	
5:00 p.m.	Meeting Adjourn	Steve Meyer	Action Item