



Brad Little, Governor  
Tom Kealey, Director

**Economic Advisory Council Meeting**  
Wednesday, October 9, – Thursday, October 10, 2019

Time	Topic	Lead	Notes
3:30 p.m.	EAC Meeting - Residence Inn – Idaho Falls  Call to Order Approval of Minutes from July 2019 Meeting Call for Conflict of Interest	Steve Meyer, Chair	Action Item
3:35 p.m. – 3:45 p.m.	CDBG Budget Overview	Dennis Porter	
3:45 p.m. – 4:30 p.m.	CDBG Presentation – Fruitland	TBD	
4:30 p.m. – 5:15 p.m.	CDBG Presentation – Fruitland	TBD	
5:15 p.m. – 6:00 p.m.	CDBG Presentation – Rupert	TBD	
6:00 p.m.	Meeting Adjourn		

Time	Topic	Lead	Notes
8:00 a.m. – 9:00 a.m.	<b>Thursday, October 10, 2019</b>  EAC Meeting Residence Inn 635 W Broadway, Idaho Falls, ID 83402  Call to Order Approval of Minutes from July 2019 Meeting Call for Conflict of Interest  Director Welcome & New Business CDBG Parks Review	Steve Meyer, Chair. Director Kealey Dennis Porter	Action Item
9:00 a.m. – 10:50 a.m.	Idaho Tax Reimbursement Incentive Application Review: Project Neutron, Project Bear, Project Huckleberry  The Council may act to enter Executive Session <b>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</b>  Return to Public Session	Susie Davidson	Action Item

	Idaho Tax Reimbursement Incentive Application Decision: Project Neutron, Project Bear, Project Huckleberry		
10:50 a.m. – 11:00 a.m.	Break		
11:00 a.m. – 11:30 a.m.	CDBG Parks Overview & Procedures Manual	Dennis Porter	Action Item
11:30 a.m. – 11:45 a.m.	Wrap up	Steve Meyer	Action Item
11:45 a.m.	Meeting Adjourn		