



Brad Little, Governor
Tom Kealey, Director

IGEM Investment Subcommittee Meeting

February 4, 2020

Idaho Department of Commerce

J.R. Williams Building | 700 W. State Street, Boise | Clearwater Conference Room

**Some members attending via conference call*

Time	Topic	Lead	Notes
10:00 a.m.	Call to Order and Welcome Approval of Minutes	Dr. David Hill, Chair	Action Item
10:05 a.m.	Application Review and Discussion <i>#3897: UI – Re: APP-003788 - Facilities and Administrative Costs</i> <i>#3894: UI – Robotic Wood Stacking Preparation Utilizing Optical Sensors</i>	Carmen Achabal	
	Enter into Executive Session – Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Sections 74-107(1), 74-107(6), and/or 67-4708. <i>#3860: BSU – High Precision MSM Micro-Pump</i>	Dr. David Hill, Chair	Action Item
	<i>Return to Public Session</i>	Dr. David Hill, Chair	Action Item
11:00 a.m.	Funding Recommendations <i>#3897</i> <i>#3894</i> <i>#3860</i>	Dr. David Hill, Chair	Action Item Action Item Action Item
11:20 a.m.	Public Comments	Dr. David Hill, Chair	
11:25 a.m.	Action Items	Carmen Achabal	
11:30 a.m.	Adjourn	Dr. David Hill, Chair	Action Item