



Brad Little, Governor  
Tom Kealey, Director

**Economic Advisory Council Meeting**  
Wednesday, January 15 – Thursday, January 16, 2020

Time	Topic	Lead	Notes
1:45 pm – 3:00 pm	Business Tour – GoGo squeeZ Address: 8385 Birch Ln, Nampa, ID 83687	Paris/Beth Ineck	Additional information provided
3:15 pm – 4:15 pm	Business Tour – Capitol Distributing Address: 4900 Skyway St, Caldwell, ID 83605	Paris/Steve Fultz	Additional information provided
6:30 pm	Dinner – Trillium Grove Hotel 245 S Capitol Blvd, Boise, ID 83702		

Time	Topic	Lead	Notes
	<b>Thursday, January 16, 2020</b>		
	Department of Commerce J.R. Williams Building 700 West State Street, Boise ID, 83702	2 <sup>nd</sup> Floor, Sawtooth Conference Room	
8:30 am	Call to Order	Steve Meyer, Chair	Action Item
	Approval of Minutes from December 2020 Meeting	Steve Meyer	Action Item
	Call for Conflict of Interest	Steve Meyer	Action Item
8:45 am	Director’s Welcome	Director Kealey	
9:00 am	Idaho Tax Reimbursement Incentive Application Review: Project Smile, Project Powder	Susan Davidson, Ewa Szewczyk	
	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 Smile, Project Powder	Steve Meyer	Action Item
10:00 am	Break		
10:15 am	TRI Update	Ewa Szewczyk, Susan Davidson	
11:00 am	CDBG Overview & Application Review	Dennis Porter	Action Item
11:45 am	Lunch	Idaho Commerce	
12:30 pm	Application & Procedures Guide Review	Dennis Porter	Action Item
2:30 pm	Council Discussion – Region Updates	Steve Meyer	
4:00 pm	Meeting Adjourn		Action Item