



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting
Idaho Department of Commerce
June 25th, 2020
 Virtual Meeting – Conference Call

Desktop or Mobil Device: <https://us02web.zoom.us/j/82485487913>
 Or if you choose to call for audio only: 1-253-215-8782

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order	Steve Meyer, Chair	
	Approval of Minutes from April 2020 Meeting	Steve Meyer	Action Item
	Call for Conflict of Interest	Steve Meyer	
2:05 p.m.	Director's Welcome	Tom Kealey, Director	
2:20 p.m.	Idaho Tax Reimbursement Incentive Application Review: Project Hooch	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 Hooch	Steve Meyer	Action Item
2:45 p.m.	New Business	Steve Meyer	Action Item
3:00 p.m.	Meeting Adjourn	Steve Meyer	Action Item