



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting
Idaho Department of Commerce
2:00 pm MT Thursday, October 22, 2020
Virtual Meeting – Conference Call

Meeting ID: 894 8306 5081
Desktop or Mobil Device: <https://us02web.zoom.us/j/89483065081>
Or if you choose to call for audio only: +1-346-248-7799

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order	John Craner, Chair	
	Approval of Minutes from September 2020 Meeting	John Craner	Action Item
	Call for Conflict of Interest	John Craner	
2:05 p.m.	Director's Welcome	Tom Kealey, Director	
2:15 p.m.	Idaho Tax Reimbursement Incentive Updates: Project Flare; Project Grin, Project Diecast	Susie 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	John Craner	Action Item
	Overview of Idaho Commerce internal trade secret scoring process.	Rylon Hofacer	
	Return to Public Session	John Craner	Action Item
2:30 p.m.	CDBG & RCIF Updates	Dennis Porter	Action Item
2:45 p.m.	CDBG Public Park Application Review	Dennis Porter	
	9 Public Park Applications & Vote for Funding		Action Item
3:45 p.m.	New Business	John Craner	Action Item
4:00 p.m.	Meeting Adjourn	John Craner	Action Item