



Brad Little, Governor
Tom Kealey, Director

**Economic Advisory Council Meeting
Idaho Department of Commerce: March 25th, 2021**

JR Williams Conference Room East: 700 West State Street, Boise Idaho 83702

Due to limited seating capacity adhering to social distancing guidelines, there will be limited in person attendance available to the public. The public is encouraged to participate remotely. This meeting will also be held virtually by desktop or phone. Details are as followed.

Meeting ID: 894 8306 5081
 Desktop or mobile 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 January 2021 Meeting	John Craner	Action Item
	Call for Conflict of Interest	John Craner	
2:05 p.m.	Director's Welcome	Tom Kealey, Director	
2:10 p.m.	Idaho Commerce Tourism Report	Tom Kealey, Director	
2:20 p.m.	Open Meeting Laws overview and Q&A	Rachel Kolts	
2:40 p.m.	Governor's Office update – TRI average wages	Bobbi-Jo Meuleman	
3:00 p.m.	Idaho Tax Reimbursement Application Review: Project Custom, Project Jester	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
	Return to Public Session		
	Idaho Tax Reimbursement Incentive Application Decision: Project Custom, Project Jester	John Craner	Action Item
		John Craner	Action Item
3:45 p.m.	New Business	John Craner	Action Item
4:00 p.m.	Meeting Adjourn	John Craner	Action Item