



Brad Little, Governor  
Tom Kealey, Director

**Economic Advisory Council Meeting**  
**Thursday, April 22<sup>nd</sup>, 2021 | 1:00 p.m. MT**

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 follows:

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
1:00 p.m.	Call to Order Approval of Minutes from March 2021 Meeting Call for Conflict of Interest	John Craner, Chair	Action Item
1:05 p.m.	Director's Welcome	Tom Kealey, Director	
1:10 p.m.	Budget Overview – CDBG & RCIF	Dennis Porter	Action Item
1:45 p.m.	Community CDBG/RCIF Presentation	Montpelier	
2:15 p.m.	Community CDBG/RCIF Presentation	Jerome County	
2:45 p.m.	CDBG/RCIF & CARES Act Project Voting	Dennis Porter	Action Item
3:30 p.m.	Idaho Tax Reimbursement Application Review: Project Mineral, Project Family	Susie Davidson Ewa Szewczyk	
	<i>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</i>	John Craner	Action Item
	Return to Public Session		
	Idaho Tax Reimbursement Incentive Application Decision: Project Mineral, Project Family	John Craner	Action Item
4:15 p.m.	TRI Average County Wage discussion	Tom Kealey, Director	Action Item
4:45 p.m.	New Business	John Craner	Action Item
5:00 p.m.	Meeting Adjourn	John Craner	Action Item