



Brad Little, Governor  
Tom Kealey, Director

## Economic Advisory Council Meeting

Thursday, February 24, 2022  
Idaho Department of Commerce, Clearwater Conference Room  
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 computer or phone.*

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	Mike Reynoldson, Chairman	
	Approval of Minutes from January 2022 Meeting		Action Item
	Call for Conflict of Interest		Action Item
	Directors Welcome	Tom Kealey, Director	
2:15 p.m.	Idaho Tax Reimbursement Material Change Review: Project Bobcat	Susie 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	Mike Reynoldson	Action Item
	Return to Public Session	Mike Reynoldson	Action Item
	Idaho Tax Reimbursement Incentive Material Change Decision: Project Bobcat	Mike Reynoldson	Action Item
2:45 p.m.	Discussion on Adjustments to Dollar Caps on Senior Center and Park projects	Dennis Porter	Action Item
3:00 p.m.	New Business	Mike Reynoldson	Action Item
3:15 p.m.	Meeting Adjourn	Mike Reynoldson	Action Item