



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting

Thursday, May 19, 2022

Idaho Department of Commerce, Sawtooth Conference Room
700 West State Street, Boise Idaho 83702

This meeting will also be held virtually by computer or phone.

Meeting ID: 873 4030 7844
Desktop or Mobile Device: <https://us02web.zoom.us/j/87340307844>
Or if you choose to call for audio only: +1 253 215 8782

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order Approval of Minutes from April	Mike Reynoldson, Chairman	Action Item
	Call for Conflict of Interest		Action Item
	Directors Welcome	Tom Kealey, Director	
2:15 p.m.	Review of Ethics & Confidentiality	Ewa Szewczyk Jake Reynolds	Action Item
2:30 p.m.	Idaho Tax Reimbursement Incentive Material Change: APP051922A	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	
	Return to Public Session	Mike Reynoldson	Action Item
	Idaho Tax Reimbursement Incentive Material Change: APP051922A	Mike Reynoldson	Action Item
2:45 p.m.	New Business	Mike Reynoldson	
3:00 p.m.	Meeting Adjourn	Mike Reynoldson	Action Item