



Brad Little, Governor  
Tom Kealey, Director

### Economic Advisory Council Meeting

Thursday, March 23, 2023

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

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

Meeting ID: 965 1976 4609  
Desktop or Mobile Device: <https://zoom.us/j/96519764609>

Or if you choose to call for audio only: +1 346 248 7799

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order Approval of Minutes, call for conflict of interest	Rick Phillips Chairman	Action Item
2:10 p.m.	Directors Welcome	Tom Kealey Director	
2:15 p.m.	Overview of EAC Governance, Conflicts of Interest, Open Meeting laws, Confidentiality, Public Records Requests, Executive Session	Andy Snook DAG	
2:45 p.m.	Idaho Tax Reimbursement Incentive Application; APP-032323	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	Rick Phillips	Action Item
	Return to Public Session	Rick Phillips	Action Item
	Idaho Tax Reimbursement Incentive Application Decision: APP-032323	Rick Phillips	Action Item
3:15 p.m.	New Business	Rick Phillips	
3:30 p.m.	Meeting Adjourn	Rick Phillips	Action Item