



Brad Little, Governor  
Tom Kealey, Director

### Economic Advisory Council Meeting

Thursday, August 24, 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, Director’s welcome	Tom Kealey Director	Action Item
2:15 p.m.	Vote for new EAC Chair & Vice Chair	Tom Kealey Director	Action Item
2:30 p.m.	Idaho Tax Reimbursement Applications: Project Sunshine; Project Butterfly; Project Sofa	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	Appointed Chair	Action Item
	Return to Public Session	Appointed Chair	Action Item
	Idaho Tax Reimbursement Incentive Application Decisions: Project Sunshine; Project Butterfly; Project Sofa	Appointed Chair	
3:15 p.m.	New Business	Appointed Chair	Action Item
3:30 p.m.	Meeting Adjourn	Appointed Chair	