



**Brad Little**, Governor  
**Tom Kealey**, Director

## Economic Advisory Council Meeting

Wednesday, October 4, 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
1:00 p.m.	Call to Order Approval of Minutes, call for conflict of interest,	Paul Kimmel Chairman	Action Item
1:10 p.m.	Director's welcome	Tom Kealey Director	Action Item
1:20 p.m.	Idaho Tax Reimbursement Application: Project Fluid/Revamp	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	Paul Kimmel Chairman	Action Item
	Return to Public Session	Paul Kimmel Chairman	Action Item
	Idaho Tax Reimbursement Incentive Application Decision: Project Fluid/Revamp	Paul Kimmel Chairman	Action Item
2:00 p.m.	New Business	Paul Kimmel Chairman	Action Item
2:15 p.m.	Meeting Adjourn	Paul Kimmel Chairman	Action Item