



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting

Thursday, January 25, 2024
 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	Paul Kimmel Chairman	Action Item
2:05 p.m.	Director's welcome	Tom Kealey Director	Action Item
2:10 p.m.	Idaho Tax Reimbursement Application: Project Spot	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	Action Item
	Return to Public Session	Paul Kimmel	Action Item
	Idaho Tax Reimbursement Incentive Application Decision: Project Spot	Paul Kimmel	Action Item
2:40 p.m.	CDBG Budget Overview;	Dennis Porter	
3:10 p.m.	CDBG Applications Overview; Funding Decisions	Dennis Porter	Action Item
3:40 p.m.	CARES CDBG Applications Overview; Funding Decisions	Paul Kimmel	Action Item
4:10 p.m.	New Business	Paul Kimmel	
4:30 p.m.	Meeting Adjourn		