



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting

Thursday, July 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: +1 253 215 8782

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order Approval of Minutes from June	Paul Kimmell	Action Item
	Call for Conflict of Interest	Paul Kimmell	Action Item
2:05 p.m.	Director's Welcome	Tom Kealey	
2:10 p.m.	Idaho Tax Reimbursement Incentive Application: Project Stainless	Jason Barnes	Action Item
	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 Kimmell	Action Item
	Return to Public Session	Paul Kimmell	Action Item
	Idaho Tax Reimbursement Incentive Application Decision: Project Stainless	Paul Kimmell	Action Item
2:30 p.m.	CDBG Budget Review	Dennis Porter	
2:50 p.m.	Regular CDBG Overview	Dennis Porter	
3:25 p.m.	CDBG CARES Park Application Overview	Dennis Porter	
3:40 p.m.	Application Decisions	Dennis Porter	Action Item
3:50 p.m.	New Business & Public Comment	Paul Kimmell	Action Item
4:00 p.m.	Meeting Adjourn	Paul Kimmell	Action Item