

Economic Advisory Council Meeting
Thursday, December 12<sup>th</sup>, 2024
Idaho Department of Commerce, Sawtooth Conference Room 700 West State Street, Boise Idaho 83702

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

265 767 966 764 Meeting ID:

Passcode: 9sE7Qg3v

Desktop or Mobile Device: Click here to join the meeting

Or if you choose to call for audio only: +1 208-985-2810 720503794#

Time	Topic	Lead	Notes
4:00 p.m.	Call to Order Approval of Minutes from October, Call for Conflict of Interest	Paul Kimmell	Action Item
4:05 p.m.	Commerce Welcome	Director Kealey	
4:15 p.m.	Idaho Tax Reimbursement Incentive Application: Project Punch	Jason Barnes	
	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 Punch	Paul Kimmell	Action Item
4:30 p.m.	New Business & Public Comment	Paul Kimmell	
4:45 p.m.	Meeting Adjourn	Paul Kimmell	Action Item