



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting

Thursday, September 28, 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,	Paul Kimmel Chairman	Action Item
2:10 p.m.	Director's welcome	Tom Kealey Director	Action Item
2:20 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
3:00 p.m.	New Business	Paul Kimmel Chairman	Action Item
3:15 p.m.	Meeting Adjourn	Paul Kimmel Chairman	Action Item