

**Minutes of Meeting**  
**Economic Development Corporation**  
**June 25, 2019**  
**1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda item. Also present were BOCC Senior Business Analyst Nanci Plouffe and Deputy Clerk Ronnie Davisson. Also present was Coeur d'Alene Economic Development Corporation (Jobs Plus) President Gynni Gilliam.

**A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:02 p.m.

**B. Changes to the Agenda (Action):**

Commissioner Leslie Duncan moved to add *Executive Session §74-206(1)(d)* to the agenda. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:              Aye

The motion carried.

**C. Business:**

**Potential New Employer Coming to Kootenai County (Discussion)**

There was no open discussion for this agenda item.

Commissioner Duncan moved to enter into *Executive Session §74-206(1)(d)*. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:              Aye

The motion carried.

The Board entered into Executive Session at 1:04 p.m.

The Board exited Executive Session at 1:21 p.m.

Commissioner Duncan moved to exit Executive Session and said there were no decisions to be made. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:              Aye

The motion carried.

- D. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.
  
- E. **Adjourn:** Chairman Fillios adjourned the meeting at 1:22 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Ronnie Davisson, Deputy Clerk

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