

Minutes of Meeting
CDA Economic Development Corporation
July 29, 2019
9:00 a.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 Deputy Clerk Ronnie Davisson and CDA Economic Development Corporation CEO Gynni Gilliam.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:01 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

CDA Economic Development Update with President Gynni Gilliam (Discussion)

CDAEDC (CDA Economic Development Corporation) CEO Gynni Gilliam said that the state had approved a TRI (Tax Reimbursement Initiative) for the project they were currently working on. She mentioned that there were a few glitches with the project as the property they had purchased was over the Aquifer.

Ms. Gilliam said that Dauntless Air had moved to the Coeur d’Alene Airport from Spokane, but would need to construct a larger hangar in the future as their plane does not fit. She also said that there were three local companies looking to expand their facilities: NanaMac’s, Tactica Defense Clothing, and Romney Motion.

Ms. Gilliam said CDAEDC’s Board was reviewing their Strategic Plan and said their focus was on the growth and recruitment of healthcare and technology industries. She said she felt that it needed to be reviewed once more by their Board and would then share it with the BOCC.

- 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 9:36 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
