

**Minutes of Meeting**  
**CDA Economic Development Corp.**  
**February 4, 2019**  
**1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan Commissioner Bill Brooks met to discuss the following agenda item. Also present was Deputy Clerk Tina Ginorio. Also present were President of the Coeur d'Alene Economic Development Corporation Gynii Gilliam, Economic Development Specialist Josh Wise and Investor Relations/Special Projects Loren Whitten-Kaboth.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:04 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**CDA Economic Development – JobsPlus Update (Discussion)**

Coeur d'Alene Economic Development Corporation President Gynii Gilliam introduced herself and her associates Economic Development Specialist Josh Wise and Investor Relations/Special Projects Loren Whitten-Kaboth. She mentioned that her group was often called "Jobs Plus."

Ms. Gilliam provided folders of handouts to the Commissioners. She remarked that these included programs from 2017 annual meeting. She pointed out their mission statement: To "expand/diversify the economic and employment base; and maintain the quality of life synonymous with Kootenai County." She went on to describe the process they pursue with potential job creators for the County, listed their partners and the services they provided.

Ms. Gilliam called attention to their 2017 results: nine new companies attracted to the area and one expansion of an existing company. She also showed their cumulative totals from 1987 to 2017, which included 123 companies assisted, resulting in 7,198 jobs created and a total capital investment of \$722.5 million made in Kootenai County. She listed a number of factors that made this area attractive to companies.

- D. Public Comment (Discussion):** 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 was no public comment.

**E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 1:58 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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