

**Minutes of Meeting
Innovation Collective
May 17, 2018
1:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda item. Also present was Deputy Clerk Tina Ginorio. Also present were Innovation Collective Founder Nick Smoot and Jason Cascio from Apple.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 1:42 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Action:**

Innovation Collective Founder Nick Smoot and University of Idaho Associate Vice President Charles Buck to Discuss an Interest in Using County-Owned Property for Educational Purposes

Innovation Collective Founder Nick Smoot introduced Jason Cascio from Apple and told the Commissioners that University of Idaho Associate Vice President Charles Buck was unable to join them today. Mr. Smoot explained that the University of Idaho is planning to expand its Engineering, Computer Science and Business/Entrepreneurship Majors into Coeur d'Alene and is seeking a location for the project. He indicated their interest has focused on the Juvenile Justice Building. Commissioner Bob Bingham asked if the University was interested in buying the building. Mr. Smoot said he was not able to answer that.

Chairman Eberlein pointed out that, if the building were sold, Kootenai County would have to find another location for the Juvenile Justice Services presently housed there. He also said that, since the building is on the historical register, any new tenant would have to ensure it retained the essence of its past use. For example, he said, a courtroom could be used as a lecture hall, but not converted to some other very different purpose.

Mr. Smoot assured the Board that Innovation Collective would assist the University in pursuing its interest in the Juvenile Justice Building and would communicate with the Board as appropriate.

- 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 was no public comment.

Chairman Eberlein adjourned the meeting at 2:13 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
