

**Minutes of Meeting**  
**CDA Economic Development Corporation**  
**July 27, 2020**  
**10:00 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 CDA Economic Development Corporation President Gynii Gilliam and Deputy Clerk Ronnie Davisson. Ms. Gilliam was present via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:04 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

**CDA Economic Development Update with President Gynii Gilliam**

CDA Economic Development Corporation President Gynii Gilliam said that their office was open in order to show support for the reopening of the economy. She explained that they were working on 24+ projects and were continuing to get inquiries from West Coast coastal cities that were interested in relocating to the area. Ms. Gilliam discussed Project Drive, explaining that they had purchased land and were looking at property surrounding the land, but were waiting on Department of Transportation funding to come through.

Ms. Gilliam pointed out that they would be focusing more on virtually highlighting the area as there was not much traveling taking place during the pandemic and were looking into how to accomplish said goal.

Ms. Gilliam discussed the CDAEDC Budget, stating it was holding, but they believed there would be a decrease the following year of 20-25%. She said they were still in a good position, despite some lost income because they are not spending as much and are eliminating what they could.

Ms. Gilliam stated that the I-90 forum had been cancelled for the year, but would be held in Coeur d'Alene each year following. She also pointed out that there were many small businesses reaching out to them for resources during the pandemic.

Ms. Gilliam stressed that they were remaining cautiously optimistic during this time.

**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 10:26 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

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

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