

Minutes of Meeting
CDA Economic Development Corporation
October 31, 2019
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan and met to discuss the following agenda item. Also present were Deputy Clerk Ronnie Davisson and CDA Economic Development Corporation (CDAEDC) President Gynni Gilliam. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:25 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

CDA Economic Development – Jobs Plus Update (Discussion)

CDAEDC President Gynni Gilliam provided the Board with an update on current projects CDAEDC was involved with. She explained that Project Enlighten may be a data center or a mining company, but would bring approximately 100 employees to the area and pointed out that four additional companies were researching the area – inquiring about tech schools and colleges.

Ms. Gilliam proudly pointed out that Rocky Mountain Construction Company had an article written about them in the USA Today and that they were currently building one of the biggest roller coasters in Tampa, Florida. She also explained that she was trying to set up a tour of their facility which was located in Hayden. Ms. Gilliam advised the Board that Sam Wolkenhauer with the Department of Labor would be speaking at their December meeting, if they wished to attend, and City of Coeur d’Alene Community Planning Director Hilary Anderson would speaking at their January 2020 meeting.

- 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 2:13 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
