

Minutes of Meeting
Steve Griffitts – Jobs Plus
November 7, 2014
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Jobs Plus President Steve Griffitts, and Deputy Clerks Courtney McKinnie and Daniel Robertson.

A. Call to Order: Chairman Tondee called the meeting to order at 10:05 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Jobs Plus President Steve Griffitts said Kimball Office has closed its doors. He has been recruiting a business to fill the large building space and will soon be ready to announce the replacement. This company is purchasing the property sometime in 2015 is expected to create approximately 200 new jobs over the next ten years.

The Board of Commissioners is in support of a meaningful community match supporting a five (5) year plan with 100% county property tax cancellation for the first year; 75% county property tax cancellation the second and third year; 50% county property tax cancellation the fourth and fifth year. Upon approval of the Tax Reimbursement Incentive the new business will purchase, close and immediately assume all tax responsibilities for this property. The Commissioners stated that upon the Kootenai County legal department's amendments to the Letter of Intent, written to the Director of Commerce, it could be resubmitted and approved at that time.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 10:23 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Daniel Robertson, Deputy Clerk
