

Minutes of Meeting
Panhandle Area Council Discussion
April 23, 2015
2:30 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present was Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:40 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Commissioner Green said that the Board had approved a lease addendum in a recent meeting on behalf of Panhandle Area Council (PAC), so they could continue the refinance for the Empire Building. He said one of the exhibits contained the wrong legal description therefore a correction is needed so PAC can have a clear title report. Commissioner Green said the Board needed to approve and sign the lease addendum documenting the corrected legal description.

Commissioner Eberlein made a motion to memorialize the lease addendum with Panhandle Area Council on a lease dated August 25 2004, that will correct the legal description. Commissioner Green seconded the motion. There being no further discussion. Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye
The motion carried.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 2:48 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
