

MEETING NOTES
Pocatello Development Authority
October 4, 1988

The meeting was scheduled for October 4, 1988, at 4:00 p.m. in the Mayor's Conference Room at City Hall. Chairman Funk, Mayor Finlayson, PDA attorney Kirk Bybee, and Executive Director Stuart Bullington were present. There being insufficient members for a quorum, no business was conducted.

Stuart reported on the following items:

-insurance coverage is being applied for, but that approximately four weeks will elapse before it is in effect.

-Bid opening scheduled for October 13 for sewer and lift station work.

-A "walk-through" of contractors is set for roofing work, an addendum may be made to the work specs on this.

-Financing proposal have or will be made to

1. Eastern Idaho Economic Development Corporation
2. Industrial Lands
3. Police Retirement Board

Those present reviewed tax increment financing provisions and discussed tax base changes should personal property be removed from premises in future.

Pocatello Development Authority

Meeting Agenda

Oct. 4, 1988

1. Call meeting to order.
2. Review and approve previous minutes.
3. Review and approve PDA bylaws and incorporation.
4. Approval of Final Development Plan - Old Kraft Road Industrial Development Plan - Revenue Allocation District Number One.
5. Review of Bid Schedule - Sewer and Lift Station.
6. Financing Proposals
 - Eastern Idaho Economic Development Corporation
 - Industrial Lands
 - Pocatello Police Retirement Board
7. Old and New Business