POCATELLO DEVELOPMENT AUTHORITY Board of Directors Meeting

City Hall 902 East Sherman

August 11, 1992 11:00 p.m. to 12:00 p.m.

Call to Order and Introduction - John Carlson, Chairman Acknowledge Guests of the Board, if any Disclose Conflicts of Interest, if any Minutes - Motion to Approve and/or Amend Agenda - Add or Delete Action or Discussion Items

Action Items

Review Income and Expenses for July and August To Date

Consider Payment of Bannock County Expenses Associated with Data Entry for Newtown Project

Consider Recommendation to Retain Design Engineer to Provide Professional Services for Newtown Project

Consider Proposals, if any, for Development of PDA Land at Main & Bonneville

Update Items

Newtown Urban Corridor Improvement Plan Downtown Business Improvement District Main and Bonneville Property

Discussion Items

Gateway West Industrial District (Dal-Tile Corp.) Old Kraft Road District (Domsea/Aqua Sea) Downtown Development District (Kress Building) New Proposals, if Any

Executive Session, if Requested