POCATELLO DEVELOPMENT AUTHORITY Board of Directors Meeting

City Hall 902 East Sherman February 9, 1993 11:00 a.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 1992 and for January, 1993

Hear Update for Development of PDA Land at Main & Bonneville

Hear Update Regarding Proposed Improvements for Newtown Project "Schedule A" and Proposed Agreement to Purchase Bonds

Consider Payment of Certain Billed Expenses for Improvements within Newtown Urban Renewal Area

Consider PDA Participation in Old Town Urban Renewal Plan

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