## POCATELLO DEVELOPMENT AUTHORITY Board of Directors Meeting

City Hall, Council Chambers 911 North 7th Avenue

September 14, 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 August 1993, and Monthly Estimates for the Year 1993

Consider a Resolution Recommending Approval and Adoption by Pocatello City Council of Urban Renewal Plan/Project

Consider Ratification of Contract Between PDA and Frasure Construction, and Notice to Proceed with Newtown Urban Corridor Improvement Project

## <u>Update Items</u>

Progress on Construction for Newtown Phase II Project

Progress on Proposed Development of Land at Main & Bonneville

Improvements at Gateway West Industrial Park Under Consideration

## 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