

POCATELLO DEVELOPMENT AUTHORITY
Board of Commissioners Meeting

City Hall, Council Chamber
911 North 7th Avenue

September 26, 1995
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 July and August 1995

Consider Amendment to Lease Agreement Between Gateway
West Industrial Center and PDA

Consider Proposal to Create a New Revenue Allocation District
to Include All, Or a Portion, of the ISU Research Park

Consider Proposal, if any, Relating to Old Town Pocatello

Update Items

Progress Report on Old Town District

Progress Report on New PDA Projects, if any

Discussion Items

Gateway West Industrial District (Dal-Tile Corp.)

Old Kraft Road District (Domsea/Aqua Sea)

New Proposals, if Any

Executive Session, if Requested

MEMO

TO: POCATELLO DEVELOPMENT AUTHORITY
FROM: Rayna Valentine
RE: Report on July and August Meetings
DATE: August 24, 1995

A quorum was not present for the July meeting. However, the following information was given to those members present.

* A letter was sent by Tom on behalf of the Board to Mark Reid thanking him for his assistance and wishing him well in his new career.

At the direction Commissioner's Carben & Weppner
* Tom ~~will write~~ a letter to Brad Frazier noting the Board's displeasure with the poor quality of the sidewalks on Center and Clark. *L wrote*

* Tim Whiteus noted that Old Town Pocatello, Inc. and developers are working on a combined proposal for the downtown area which would include work on the Pioneer Building and possible demolition of the neighboring bookstore as well as the previously-explained sidewalk and street-lighting improvements and a ten-year bond repayment provision. Some Yellowstone Hotel rehabilitation may also be included. OTP may also be requesting a contract for administrative services to handle bonding and so forth. The proposal should be ready for the September meeting of PDA.

* The August meeting was canceled.

NEXT MEETING WILL BE SEPTEMBER 19, 1995

