

**POCATELLO DEVELOPMENT AUTHORITY**

**Board of Commissioners Meeting**

**June 9, 1998**

**11:00 a.m.**

**City Hall, Council Chambers  
911 North 7<sup>th</sup> Avenue**

**11:00 a.m.**

Call to Order - Chair McGee

Acknowledge Guests of Board, if any

Disclosure of Conflicts of Interest, if any

Agenda - Add or Delete Action or Discussion Items

*Add by-laws*

**Action Items**

Minutes for May 12 - Motion to Approve and/or Amend

Financial Report: May Income and Expenses

Report on 1997 Financials by Jerry Higgins, City Accountant

**Discussion and Update Items**

Centralized Urban Renewal Area - *Tom will not be here*

North Main District Update

Report on Current TIF Districts Percentage

**Executive Session, if required**

**DISTRICT ENDING BALANCES**  
**May 31, 1998**

Bank Balance		\$147,946.53
General Fund	34,094.25	
Gateway West	64,594.56	
Kress Project	1,526.62	
Newtown	0.00	
Alvin Ricken	0.00	
Old Town	47,892.38	
North Main	0.00	
Roosevelt*	-80.64	
Varsity*	-80.64	
District Totals		\$147,946.53

\* Negative balance in these districts will be recovered after taxes are received.

**Pocatello Development Authority  
Cash Budget - 1998**

	Actual January	Actual February	Actual March	Actual April	Actual May	Estimated June	Estimated July	Estimated August	Estimated September	Estimated October	Estimated November	Estimated December	Current Estimate 1998	Approved 1998
<b>Beginning Balance</b>	\$188,084.27	\$211,742.82	\$184,978.06	\$191,097.89	\$161,436.64	\$147,946.83	\$147,449.86	\$337,673.19	\$233,861.82	\$218,404.85	\$217,923.18	\$217,396.81	\$230,000.00	\$230,000.00
<b>SOURCES OF FUNDS</b>														
Gateway West District	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	\$50,000.00	\$67,000.00
Kress District	2,928.21	0.00	0.00	0.00	0.00	0.00	3,700.00	0.00	0.00	0.00	0.00	0.00	\$8,626.21	\$6,700.00
Newtown District	20,081.47	0.00	0.00	1,534.03	0.00	0.00	30,500.00	0.00	0.00	0.00	0.00	0.00	\$52,115.50	\$60,600.00
Varsity Cleaners	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00
Al Ricken Drive District	14.64	0.00	14.64	0.00	0.00	0.00	498,405.00	0.00	0.00	0.00	0.00	0.00	\$498,434.28	\$300,000.00
Old Town District	3,448.70	0.00	377.42	1,027.70	1,513.98	0.00	200,000.00	0.00	0.00	0.00	0.00	0.00	\$208,387.80	\$208,600.00
North Main District	0.00	0.00	5,899.30	0.00	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	\$15,899.30	\$26,000.00
Roosevelt District	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00
Administrative Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	37,000.00	0.00	0.00	0.00	0.00	\$37,000.00	\$37,600.00
Interest Income	680.57	817.01	685.42	630.11	456.72	810.00	725.00	900.00	850.00	625.00	600.00	575.00	\$7,754.83	\$8,000.00
<b>TOTAL</b>	\$27,151.59	\$817.01	\$6,978.78	\$3,191.64	\$1,970.70	\$810.00	\$791,330.00	\$37,900.00	\$850.00	\$825.00	\$600.00	\$575.00	\$872,187.82	\$701,200.00
<b>CASH AVAILABLE</b>	\$215,205.88	\$212,359.53	\$181,954.83	\$184,289.43	\$163,407.34	\$148,558.53	\$838,779.86	\$875,573.19	\$234,511.52	\$218,029.65	\$218,523.18	\$217,971.51	\$1,102,187.92	\$931,200.00
<b>APPLICATION OF FUNDS</b>														
Gateway West District	0.00	5,279.10	0.00	0.00	0,030.08	0.00	0.00	0.00	15,000.00	0.00	0.00	0.00	\$29,309.18	\$46,000.00
Kress District	0.00	2,828.21	0.00	0.00	0.00	0.00	0.00	3,700.00	0.00	0.00	0.00	0.00	\$8,626.21	\$6,700.00
Newtown District	0.00	19,081.47	642.60	0.00	1,534.03	0.00	0.00	30,500.00	0.00	0.00	0.00	0.00	\$51,856.10	\$45,600.00
Varsity Cleaners	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00
Al Ricken Drive District	14.64	0.00	14.64	0.00	0.00	0.00	0.00	498,405.00	0.00	0.00	0.00	0.00	\$498,434.28	\$300,000.00
Old Town District	3,448.70	0.00	0.00	8,002.42	4,840.70	0.00	0.00	200,000.00	0.00	0.00	0.00	0.00	\$214,291.82	\$208,600.00
North Main District	0.00	0.00	0.00	5,899.30	0.00	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	\$15,899.30	\$26,000.00
Roosevelt District	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00
Consulting Fee	0.00	0.00	0.00	0.00	0.00	1,041.87	1,041.87	1,041.87	1,041.87	1,041.87	1,041.87	1,041.87	\$7,291.85	\$12,600.00
Unrestricted Funds	0.00	94.70	0.00	20,948.07	56.00	65.00	65.00	65.00	85.00	85.00	85.00	85.00	\$21,553.77	\$26.00
Bank Charges	0.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	20.00	0.00	\$23.00	\$28.00
<b>TOTAL</b>	\$3,463.34	\$27,381.48	\$857.24	\$32,852.79	\$15,460.61	\$1,108.87	\$1,108.67	\$741,711.87	\$18,108.87	\$1,108.87	\$1,128.87	\$1,108.83	\$843,387.31	\$661,146.00
<b>ENDING BALANCE</b>	\$211,742.82	\$184,978.06	\$181,097.89	\$161,436.64	\$147,946.63	\$147,449.86	\$837,673.19	\$233,861.82	\$218,404.85	\$217,923.18	\$217,396.81	\$216,864.88	\$268,810.61	\$270,066.00



OFFICE OF THE MAYOR  
911 North 7th Avenue  
P.O. Box 4169  
Pocatello, Idaho 83205  
(208) 234-6163  
Fax: (208) 234-6297

GREGORY R. ANDERSON  
*Mayor*

Pocatello City Council:  
BOB FOSTER  
RON FRASURE  
BILL LYNN  
KAREN McGEE  
PENNY NICHOLS PINK  
DALE W. WILKINSON

June 26, 1998

Tamara K. Smith  
3424 Pole Line Road  
Pocatello, Idaho 83201

Dear Ms. Smith:

At their June 25, 1998 meeting, the City Council confirmed your appointment to the Pocatello Development Authority (PDA) replacing Rion Groves who resigned. Your term begins June 25, 1998, and will expire July 1, 2000 at which time you will be eligible for reappointment.

Meetings are held the second Tuesday of each month in the City Council Chambers, 911 North 7th Avenue, at 11:00 a.m. Rayna Valentine serves as the secretary for PDA. Please feel free to call her at 234-6149 if you have any questions or need additional information. Enclosed for your information is a current membership list of PDA Directors and a general information pamphlet about the City of Pocatello.

We appreciate your interest in serving our community as a member of the Pocatello Development Authority. Thank you for helping make Pocatello a great place to live.

Sincerely,

Gregory R. Anderson  
Mayor

/aln

Enclosures

cc: Anne Nichols, Budget & Administration Assistant  
Rayna Valentine, Committee Secretary  
Ray Burstedt, Executive Director



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June 26, 1998

Rion Groves  
5350 Country Club Drive  
Pocatello, Idaho 83204

Dear Mr. Groves:

I would like to express my sincere appreciation for your efforts on behalf of the Pocatello Development Authority (PDA). I realize it takes a great deal of time and energy to conduct the necessary duties of PDA Director.

You have contributed significantly to PDA, and the performance of your duties has always been characterized by an obvious dedication to doing the job well. Your dedication and devotion to this duty has had a valuable effect not only on the Pocatello Development Authority but has benefitted all the citizens of Pocatello.

I commend you for your excellent service and thank you on behalf of the City Council and myself.

Sincerely,

Gregory R. Anderson  
Mayor

/aln

Enclosure

cc: Rayna Valentine, Committee Secretary  
Ray Burstedt, Executive Director  
Anne Nichols, Budget & Administration Assistant

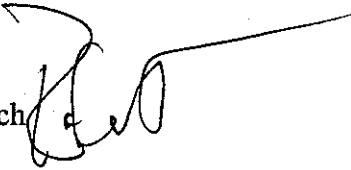


## COMMUNITY DEVELOPMENT AND RESEARCH

P.O. Box 4169, 911 North Seventh Avenue  
Pocatello, Idaho 83205  
(208) 234-6184 FAX (208) 234-6296

### MEMORANDUM

To: Brad Frasure, Frasure Construction  
Wayne Shepherd, Shepherd Engineering  
Curt Neville, Street Superintendent

From: Robert E. Chambers, Director  
Community Development and Research 

Date: June 2, 1998

Re: 310-326 E. Center Sidewalk Replacement

As a result of an on-site meeting at the above referenced locations, the following work schedule was agreed to:

- June 2, 1998:** Frasure Construction to begin removing existing concrete sidewalk between points identified and marked by the City. Proper traffic control is the contractor's responsibility. Care should also be given to providing local businesses access during construction.
- June 3-4, 1998:** Frasure to complete sidewalk removal. Shepherd Engineering to complete inspection and to resolve any problems. Frasure to recompact base to 95 percent and Shepherd to inspect final compaction.
- June 4-5, 1998** City Street Department to replace sidewalk.

If problems or questions arise, please give me a call at 234-6184. I have already spoken to affected property owners to make them aware of this work schedule. Efforts, therefore, to minimize deviations is expected and greatly appreciated.

Thank you.

REC:dg

c: Mayor and Council  
Rayna Valentine, Legal Department