

POCATELLO DEVELOPMENT AUTHORITY
Board of Commissioners Meeting
January 13, 1999
5:30 p.m.

Iwamizawa Room
911 North 7th Avenue

5:30 p.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

Action Items

Financial Report: December Income and Expenses

Consider Closing Alvin Ricken Drive Construction Fund

6:00 p.m. Adjourn meeting to Council Chambers

Discussion Item/Public Comments

Central Corridor Urban Renewal Area Plan

Executive Session, if required

Pocatello Development Authority
Cash Budget - 1998

	Actual January	Actual February	Actual March	Actual April	Actual May	Actual June	Actual July	Actual August	Actual September	Actual October	Actual November	Actual December	Actual 1998	Approved 1999
Beginning Balance	\$188,054.27	\$211,742.52	\$184,978.05	\$191,097.59	\$161,436.64	\$147,946.53	\$73,701.45	\$816,792.86	\$820,974.34	\$123,509.90	\$105,451.26	\$108,600.67	\$230,000.00	\$230,000.00
SOURCES OF FUNDS														
Gateway West District	0.00	0.00	0.00	0.00	0.00	0.00	16,484.73	47.86	0.00	0.00	0.00	0.00	\$16,532.69	\$67,000.00
Kress District	2,928.21	0.00	0.00	0.00	0.00	0.00	3,658.98	0.00	0.00	0.00	0.00	1,974.50	\$8,559.69	\$6,700.00
Newtown District	20,081.47	0.00	0.00	1,534.03	0.00	0.00	31,483.46	0.00	0.00	14.64	0.00	0.00	\$53,113.60	\$50,500.00
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	496,053.95	884.76	0.00	0.00	0.00	0.00	\$496,967.99	\$300,000.00
Old Town District	3,448.70	0.00	377.42	1,027.70	1,513.98	1,219.87	180,862.44	4,074.92	10,362.65	326.87	353.54	4,388.72	\$207,956.81	\$206,500.00
North Main District	0.00	0.00	5,899.30	0.00	0.00	0.00	19,813.52	0.00	0.00	0.00	0.00	0.00	\$25,712.82	\$25,000.00
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
Unrestricted Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,542.47	13,063.57	\$15,606.04	\$37,500.00
Interest Income	680.57	617.01	685.42	630.11	456.72	285.61	676.69	2,937.48	640.61	398.63	331.99	359.70	\$8,696.54	\$8,000.00
TOTAL	\$27,151.59	\$617.01	\$6,976.78	\$3,191.84	\$1,970.70	\$1,505.48	\$749,033.77	\$7,945.12	\$11,003.26	\$738.14	\$3,228.00	\$19,786.49	\$833,148.18	\$701,200.00
CASH AVAILABLE	\$215,205.86	\$212,359.53	\$191,954.83	\$194,289.43	\$163,407.34	\$149,452.01	\$822,735.22	\$824,737.98	\$831,977.60	\$124,248.04	\$108,679.26	\$128,387.16	\$1,063,148.18	\$931,200.00
APPLICATION OF FUNDS														
Gateway West District	0.00	5,279.10	0.00	0.00	9,030.08	31,345.65	0.00	0.00	0.00	0.00	0.00	0.00	\$45,654.83	\$46,000.00
Kress District	0.00	2,926.21	0.00	0.00	0.00	0.00	0.00	3,658.98	0.00	0.00	0.00	0.00	\$6,585.19	\$6,700.00
Newtown District	0.00	19,081.47	842.60	0.00	1,534.03	0.00	0.00	0.00	31,483.46	0.00	0.00	0.00	\$52,941.56	\$49,500.00
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	496,053.95	10,000.00	0.00	0.00	832.00	\$506,915.23	\$300,000.00
Old Town District	3,448.70	0.00	0.00	6,002.42	4,640.70	44,342.68	4,769.59	0.00	180,862.44	0.00	0.00	0.00	\$244,266.51	\$206,500.00
North Main District	0.00	0.00	0.00	5,899.30	0.00	0.00	1,008.00	0.00	0.00	8,612.76	0.00	0.00	\$15,520.06	\$39,000.00
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
Unrestricted Funds	0.00	94.70	0.00	20,948.07	56.00	62.25	164.77	104.66	67.85	164.02	78.59	101.41	\$21,862.32	\$925.00
Bank Charges	0.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$3.00	\$20.00
TOTAL	\$3,463.34	\$27,381.48	\$857.24	\$32,852.79	\$15,480.81	\$75,750.56	\$5,942.36	\$3,763.84	\$708,467.70	\$18,796.78	\$78.59	\$933.41	\$893,748.70	\$648,645.00
ENDING BALANCE	\$211,742.52	\$184,978.05	\$191,097.59	\$161,436.64	\$147,946.53	\$73,701.45	\$816,792.86	\$820,974.34	\$123,509.90	\$105,451.26	\$108,600.67	\$127,453.75	\$169,399.48	\$282,555.00

**POCATELLO DEVELOPMENT AUTHORITY
SCHEDULED MEETINGS FOR 1999**

January 13*

February 9

March 9

April 13

May 11

June 15

July 13

August 10

September 14

October 12

November 9

December 14

* Meeting is scheduled for 5:30 p.m.

projected 1999

**Pocatello Development Authority
Cash Budget - 1999**

	Estimated January	Estimated February	Estimated March	Estimated April	Estimated May	Estimated June	Estimated July	Estimated August	Estimated September	Estimated October	Estimated November	Estimated December	Current Estimate 1999
Beginning Balance	\$127,453.75	\$696,973.75	\$134,707.75	\$134,872.75	\$135,012.75	\$135,127.75	\$135,217.75	\$2,357,170.75	\$132,902.75	\$115,417.75	\$115,582.75	\$118,264.75	\$127,453.75
SOURCES OF FUNDS													
Gateway West District	0.00	0.00	0.00	0.00	0.00	0.00	14,680.00	0.00	0.00	0.00	0.00	0.00	\$14,680.00
Kress District	808.00	0.00	0.00	0.00	0.00	0.00	3,500.00	0.00	0.00	0.00	0.00	0.00	\$4,308.00
Newtown District	21,000.00	0.00	0.00	0.00	0.00	0.00	22,200.00	0.00	0.00	0.00	0.00	0.00	\$43,200.00
Varsity Cleaners	0.00	0.00	0.00	0.00	0.00	0.00	18,537.00	0.00	0.00	0.00	0.00	0.00	\$18,537.00
Al Ricken Drive District	527,000.00	0.00	0.00	0.00	0.00	0.00	1,952,000.00	0.00	0.00	0.00	0.00	0.00	\$2,479,000.00
Old Town District	11,773.00	0.00	0.00	0.00	0.00	0.00	197,000.00	0.00	0.00	0.00	0.00	0.00	\$208,773.00
North Main District	8,374.00	0.00	0.00	0.00	0.00	0.00	31,533.00	0.00	0.00	0.00	0.00	0.00	\$39,907.00
Roosevelt District	0.00	0.00	0.00	0.00	0.00	0.00	2,038.00	0.00	0.00	0.00	0.00	0.00	\$2,038.00
Administrative Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	277,871.00	\$277,871.00
Unrestricted Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,542.00	13,021.19	\$15,563.19
Interest Income	650.00	400.00	250.00	225.00	200.00	175.00	550.00	750.00	600.00	250.00	225.00	200.00	\$4,475.00
TOTAL	569,605.00	400.00	250.00	225.00	200.00	175.00	2,242,038.00	750.00	600.00	250.00	2,767.00	291,092.19	\$3,108,352.19
CASH AVAILABLE	\$697,058.75	\$697,373.75	\$134,957.75	\$135,097.75	\$135,212.75	\$135,302.75	\$2,377,255.75	\$2,357,920.75	\$133,502.75	\$115,667.75	\$118,349.75	\$409,356.94	\$3,235,806.94
APPLICATION OF FUNDS													
Gateway West District	0.00	0.00	0.00	0.00	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00	0.00	\$20,000.00
Kress District	0.00	2,783.00	0.00	0.00	0.00	0.00	0.00	3,500.00	0.00	0.00	0.00	0.00	\$6,283.00
Newtown District	0.00	21,000.00	0.00	0.00	0.00	0.00	0.00	32,200.00	0.00	0.00	0.00	0.00	\$53,200.00
Varsity Cleaners	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18,000.00	0.00	0.00	0.00	\$18,000.00
Al Ricken Drive District	0.00	527,000.00	0.00	0.00	0.00	0.00	0.00	1,962,000.00	0.00	0.00	0.00	0.00	\$2,489,000.00
Old Town District	0.00	11,773.00	0.00	0.00	0.00	0.00	0.00	197,000.00	0.00	0.00	0.00	0.00	\$208,773.00
North Main District	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30,233.00	0.00	0.00	0.00	0.00	\$30,233.00
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
Unrestricted Funds	85.00	85.00	85.00	85.00	85.00	85.00	85.00	85.00	85.00	85.00	85.00	85.00	\$1,020.00
Bank Charges	0.00	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$25.00
TOTAL	85.00	562,666.00	85.00	85.00	85.00	85.00	20,085.00	2,225,018.00	18,085.00	85.00	85.00	85.00	\$2,826,534.00
ENDING BALANCE	\$696,973.75	\$134,707.75	\$134,872.75	\$135,012.75	\$135,127.75	\$135,217.75	\$2,357,170.75	\$132,902.75	\$115,417.75	\$115,582.75	\$118,264.75	\$408,271.94	\$408,271.94

DISTRICT ENDING BALANCES
December 31, 1998

Bank Balance		\$127,453.75
General Fund	74,378.97	
Gateway West	49,781.60	
Kress Project	3,501.12	
Newtown	14.64	
Alvin Ricken**	-9,947.24	
Old Town	19,506.70	
North Main*	-9,620.76	
Roosevelt*	-80.64	
Varsity*	-80.64	
District Totals		\$127,453.75

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

** Negative balance will be recovered after receiving funds for Requisition #9 from Construction Fund.

**POCATELLO DEVELOPMENT AUTHORITY
DECEMBER 1998**

INCOME:

Kress Building: \$1,974.50
Old Town: \$4,388.72
Unrestricted: \$13,063.57 (Pioneer Block building)
Interest Income: \$359.70

EXPENSES:

Alvin Ricken Drive: \$832.00 (signage)
Unrestricted: \$101.41 (PDA meeting)



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

January 13, 1999

MEMORANDUM

TO: Pocatello Development Authority Chair, ~~Secretary~~ and Staff Liaison

FROM: Anne Nichols, Administrative Assistant *AN*

SUBJECT: Committee Appointment

Attached are copies of the three applications we have on file for the Pocatello Development Authority vacancy.

After reviewing the applications, Mayor Anderson has selected the following individual to fill the vacancy: Barry Waggener. Please notify me if you have any concerns about the Mayor's selection. If I do not hear from you by January 29, I will place his name on the February 4, 1999 City Council agenda for confirmation. You can reach me at 234-6163 if you have any questions.

Attachments

cc: City Council Members

DECEMBER

NOV 19 1998

APPLICATION FORM FOR PROSPECTIVE BOARD MEMBERS

Today's Date: 11/18/98

Board to which you are applying: POCATELLO DEV. AUTHORITY

Name BARRY WAGGENER

Address (Home) 5350 COUNTRY CLUB DR. POCATELLO 83204
Street City Zip Code

(Business) 2500 S. 5TH POCATELLO
Street FARMERS INSURANCE City Zip Code

Phone Number (Home) 232-3807 (Business) 234-8110

Occupation AVP EXECUTIVE DIRECTOR FARMERS INSURANCE

How long have you resided in Pocatello 6 MONTHS

Educational Background COLLEGE B/S DEGREE

Skills or expertise which might be useful to the board:

Please Check Where Applicable

- Financial Skills SOME
- Legal Skills _____
- Community Relations Skills ✓
- Planning Skills ✓
- Evaluation Skills ✓
- Legislative/Political Skills _____
- Others (describe) LEADERSHIP & MANAGEMENT SKILLS

Time available for board activities EVENINGS 10-12 hrs/month

Experience on other boards? Yes No

(over)

Application for Prospective
Board Members

Page 2 of 2

Please list any community contacts or affiliations which might relate to your role as a board member.

Kim SMITH

CHAMBER MEMBER

KAREN MCGEE

Please state briefly why you would like to serve on the board and how your skills or affiliations might contribute to the board.

I think I can provide insight to and for community planning. I've lived in many towns across the country and this has allowed me to see and experience what those communities offer. I'm organized, good at planning and looking at the future, I also use good common sense and have a level head when planning something.

Barry Waggener

NOTE: You may also attach a letter with additional information if you desire.

Applications may be returned to the Mayor's Office, 911 North 7th Avenue, or mailed to: Mayor's Office, City of Pocatello, P. O. Box 4169, 83205-4169.

RECEIVED
JUL 06 1998
DEVELOPMENT

APPLICATION FORM FOR PROSPECTIVE BOARD MEMBERS

Today's Date: July 1, 1998

Board to which you are applying: Pocatello Development Authority

Name Barbara Nash

Address (Home) 16 Duke Street Pocatello 83201
City Zip Code

(Business) P.O. Box 1146 Pocatello 83204
Street City Zip Code

Phone Number (Home) 232-0221 (Business) 232-9468

Occupation Transitional Housing Coordinator

How long have you resided in Pocatello Over forty years

Educational Background BA Sociology 1990 I.S.U.

Skills or expertise which might be useful to the board:

	Please Check Where Applicable
Financial Skills	_____
Legal Skills	_____
Community Relations Skills	x _____
Planning Skills	x _____
Evaluation Skills	x _____
Legislative/Political Skills	_____
Others (describe) _____	_____

Time available for board activities 4 hrs/month

Experience on other boards? x Yes _____ No _____

(over)

Please list any community contacts or affiliations which might relate to your role as a board member.

Serve as Secretary of the Homeless and Housing Coalition of South East Idaho

June 22-26 successfully completed two Neighborhood Reinvestment Training Institute. Community Economic Development Principles, Practices, and Strategies and Analytical Tools for Evaluating Neighborhood Conditions. Member of Leadership Pocatello Alumni Asso..

Please state briefly why you would like to serve on the board and how your skills or affiliations might contribute to the board.

As stated above, I have recently attended classed pertinent to what I believe is a function of this board. I recognize that I may have some limitations, but not in willingness to learn. I have been an active member of this community for many years and know I have something to contribute to the Pocatello Development Authority.

NOTE: You may also attach a letter with additional information if you desire.

Applications may returned to the Mayor's Office, 911 North 7th Avenue, or mailed to: Mayor's Office, City of Pocatello, P. O. Box 4169, 83205-4169.



POCATELLO NEIGHBORHOOD
HOUSING SERVICES

Residents • Business • Government

"BUILDING PRIDE OF PLACE"

P.O. Box 1146

Pocatello, Idaho 83204-1146

(208) 232-9468

FAX: (208) 232-3155

Resume

Barbara Nash

February 11, 1998

Education

BA Sociology 1990 from Idaho State University

Addictions Counseling Continuing Education at Idaho State University 1993--

Employment

AmeriCorps*Vista Transitional Housing Coordinator for Pocatello Neighborhood Services/Aid for Friends 1997-

Independent Travel Agent 1993-

Office Manager for U.S. West Communications 1971-1990.

Community volunteer

Appointed as a voting member of the steering committee of the Regional Substance Abuse Authority (RSSA) of the state Health and Welfare Department, January 15, 1998--

Selected to represent Health and Welfare Region VI to evaluate the responses to the Request for Proposals for a Support Services contract. Will work with representatives from Regions V, VII and the Bureau of Mental Health-Substance Abuse to evaluate the proposals for that Integrated Services Area. Training for this undertaking will be arranged by Region VI Health and Welfare. (February 1998--)

Selected to serve as a member of the Fair Housing Committee of the City of Pocatello May 1998.

Member of the *working group* assigned to do the Analysis of Impediments (AI) as well as to develop the draft of the Fair Housing Plan of the City of Pocatello.

Appointed by the Center for Disease Control (CDC) to the Idaho National Engineering and Environmental Laboratory Health Effects Subcommittee 1995--.

Serve as Chair of the Nominating Working Group.

Secretary of the Homeless and Housing Coalition of South East Idaho April 1997--.

Coordinated activities surrounding a working group needs to qualify for a Supportive Housing Grant from HUD.

Chair of the YWCA Diversity Committee 1996--.

President of the Pocatello Court Appointed Special Advocate (CASA) program 1994-1995. Deals with the abuse and neglect of youth.

Duties included interviewing prospects for Executive Director and those interested in being volunteers.

President of Camp Fire Boys and Girls 1993-1995.

Secretary/Treasurer of the Pocatello Sister Cities committee 1993-1995.

Vice President of Local 8121, Communication Workers of America, 1991-1993.

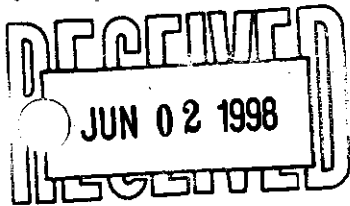
Vice President of Leadership Pocatello Alumni 1991-1992.

Awards

Recognized as one of the year's "Women of Achievement" by the local Zonta International organization March 1993.

Received several awards while working at US West for my volunteer efforts in the community. This included representing the state of Idaho in the US West 1989 annual report for my efforts organizing the "*volunteers in Pocatello schools*" program. In conjunction with this program I was also recognized as "*a friend to the Pocatello schools*" by school district twenty five.

During my early years at what was Mountain Bell I was elected Vice President of local 8121, Communications Workers of America (CWA). During my term I received a trophy for organizing. Our district included such states as Utah, Washington and Colorado.



APPLICATION FORM FOR PROSPECTIVE BOARD MEMBERS

Today's Date: 6-2-98

Board to which you are applying: P.D.A.

Name John F. Wall

Address (Home) 2211 So 2nd Pocatello 83204
Street City Zip Code

(Business) 835 W. Cedar Pocatello 83201
Street City Zip Code

Phone Number (Home) 232 7171 (Business) 232 9398

Occupation Automotive Parts Sales

How long have you resided in Pocatello 34 YR.

Educational Background I.S.U. - vocational degree

Skills or expertise which might be useful to the Board:

Please Check Where
Applicable

- Financial Skills
- Legal Skills
- Community Relations Skills
- Planning Skills
- Evaluation Skills
- Legislative/Political Skills
- Others (describe) _____

Time available for board activities 10 hrs/month

Experience on other boards? Yes No

CDBG - A-C.

Application for Prospective Board Members

Please list any community contacts or affiliations which might relate to your role as a board member.

NONE really, I AM Just Average -
JOE citizen.

Please state briefly why you would like to serve on the board and how your skills or affiliations might contribute to the board.

I enjoy being involved with my community and would like to help any where I can

NOTE: You may also attach a letter with additional information if you desire.