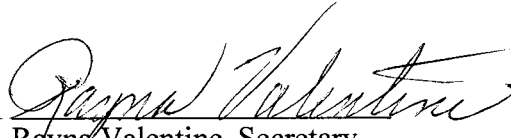


NOTICE OF EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN that the Pocatello Development Authority will hold an executive session on Thursday, March 21, 2002, pursuant to authority granted by Idaho Code Sections 67-2345(1)(c) and (e). The meeting will be held at 2:00 p.m. in the City Council Chambers, 911 North 7th, Pocatello, Idaho, to conduct deliberations concerning acquisition of an interest in real property which is not owned by a public agency and to consider preliminary negotiations involving matters of trade or commerce for which PDA is in competition with governing bodies in other states.

DATED this 18th day of March, 2002.


Rayna Valentine, Secretary
Pocatello Development Authority

3/18/02
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ABBREVIATED MINUTES
POCATELLO DEVELOPMENT AUTHORITY
Executive Session March 21, 2002

Members Present: Roger Chase, J.O. Cotant, Harry Neuhardt, John Ricks, and D. Schroeder

Staff present: D. Tranmer, City Attorney; R. Burstedt and C. DeWall, Bannock Development

The meeting was called to order by Chairman Neuhardt at 2:07 p.m. in the City Council Chambers. **It was MSC (Ricks, Schroeder)** to move immediately into executive session.

At the executive session, R. Burstedt provided information to the Board concerning acquisition of an interest in real property which is not owned by a public agency and matters of trade or commerce for which PDA is in competition with governing bodies in other states. The Board discussed the information presented.

The meeting was reconvened at 2:45 p.m. The Chair then called a special meeting for Tuesday, March 26, 2002, at 9:00 a.m. in the City Council Chambers. Notice will be posted at City Hall by the Secretary and members will be notified by the Executive Director.

The meeting was adjourned at 2:48 p.m.

