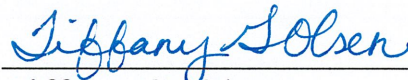


**NOTICE OF RESCHEDULED MEETING
POCATELLO DEVELOPMENT AUTHORITY
December 15, 2015**

The regular monthly meeting of the Pocatello Development Authority scheduled for Wednesday, December 16, 2015 at 11:00 o'clock a.m. in the Paradise Conference Room at City Hall has been cancelled and is rescheduled for **Tuesday, December 15, 2015 at 11:00 o'clock a.m.**, in the Paradise Conference Room at City Hall, 911 North 7th, Pocatello, Idaho.

DATED this 3rd day of December, 2015.



Tiffany G. Olsen
Secretary

11:00 a.m.

Call to order by Michael Orr, Chairman
Acknowledge guests of the Board
Disclosure of conflicts of interest
Agenda; delete action or discussion items

Action and Discussion Items:

Matters exist for discussion in an executive session as per I.C. §74-206(1)(e)

Motion: "I move that we enter into an executive session as per Idaho Code §67-2345(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the PDA may be in competition with other jurisdictions."

Agenda Item No. 1: Minutes.

Motion to approve and/or amend Minutes of November 18, 2015.

Agenda Item No. 2: Financial Report.

Motion to approve and/or amend November 2015 Income and Expenses.

Agenda Item No. 3: Payment Requests/Reimbursements.

- (a) Idaho State Publishing in the amount of \$89.45 for the publication of the RFP.
- (b) RAI Legislative Contribution – amount to be determined

Agenda Item No. 4: Approval for Appraisal of Hoku property.

Agenda Item No. 5: Review and Award Request for Proposals to Broker.

Upcoming Events/Information:

Adjourn.