

Pocatello Development Authority

Board of Commissioners Special Meeting
March 11, 2016 – 2:30 p.m.
Paradise Conference Room

City of Pocatello
911 North 7th Avenue
Pocatello, Idaho 83205

An urban renewal agency for the City of Pocatello, Idaho

2:30 p.m.

Call to order by Scott Smith, Chairman
Acknowledge guests of the Board
Disclosure of conflicts of interest

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 §74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the PDA may be in competition with other jurisdictions."

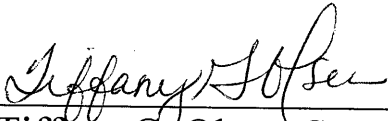
Adjourn.

NOTICE OF SPECIAL MEETING
POCATELLO DEVELOPMENT AUTHORITY
March 11, 2016

The Board of Commissioners of the Pocatello Development Authority will hold a special meeting at 2:30 p.m. on Friday, March 11, 2016, in the Paradise Conference Room at City Hall, 911 North 7th, Pocatello, Idaho, in order to discuss prospective business within the North Portneuf District.

An Executive Session of the Board of Commissioners will also be held pursuant to Idaho Code §74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the Development Authority is in competition with governing bodies in other states or nations.

Dated this 8th day of March, 2016.



Tiffany G. Olsen, Secretary

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
SPECIAL MEETING
March 11, 2016

Members present: Brian Blad, Steve Brown, Chad Carr (left at 3:05pm), Larry Fisher, Russell Meyers (by phone), and Scott Smith (Chairman).

Members excused: Cynthia Hill, Howard Manwaring and Thomas Ottaway

Staff present: Lon Crowell, Executive Director; Tiffany Olsen, City Legal Dept.; Merril Quayle, Development Engineer, and Joyce Stroschein, City Finance Dept. Also in attendance was John Regetz, Bannock Development Corporation.

Chairman Smith called the meeting to order at 2:34pm.

Introductions and Conflicts: No conflicts pertaining to the Agenda were disclosed. Guests included Scott Marotz, Steve Blaser, Bryce Lloyd, a member of Project Idaho Technology and Dr. Satyanarayana, a Certified Chartered Engineer on behalf of Project Idaho Technology.

1. **Chairman Smith** called for a motion for the Board to go into an executive session to discuss a matter regarding negotiations involving matters of trade or commerce in which the PDA is in competition with other jurisdictions. **It was moved and seconded (B. Blad, S. Brown)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Blad, Brown, Carr, Fisher, Meyers and Smith; Nays: None**). The Board adjourned to executive session at approximately 2:34pm. Potential development within the North Portneuf District was discussed. The Board reconvened to regular session by **MSC (B. Blad, S. Brown)** at 3:06pm. The guests named above left the meeting.

2. Adjournment:

There being no additional business on the Agenda, it was **MSC (B. Blad, S. Brown)** to adjourn the meeting at 3:10pm.

By: 
Tiffany G. Olsen, Secretary

**POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION – SPECIAL MEETING
March 11, 2016**

Members present: Brian Blad, Steve Brown, Chad Carr (left at 3:05pm), Larry Fisher, Russell Meyers (by phone), and Scott Smith (Chairman).

Members excused: Cynthia Hill, Howard Manwaring and Thomas Ottaway

Staff present: Lon Crowell, Executive Director; Tiffany Olsen, City Legal Dept.; Merrill Quayle, Development Engineer, and Joyce Stroschein, City Finance Dept. Also in attendance was John Regetz, Bannock Development Corporation.

Guests included Scott Marotz, Steve Blaser, Bryce Lloyd, a member of Project Idaho Technology and Dr. Satyanarayana, a Certified Chartered Engineer on behalf of Project Idaho Technology.

The Board of Commissioners adjourned from regular session into executive session at 2:34pm pursuant to I.C. §74-206(1)(e) to discuss negotiations involving matters of trade or commerce in which the PDA is in competition with other jurisdictions. **It was moved and seconded (B. Blad, S. Brown)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Blad, Brown, Carr, Fisher, Meyers and Smith; Nays: None**). Potential development within the North Portneuf District was discussed. Thereafter, **it was MSC (B. Blad, S. Brown)** that the executive session be closed and the regular meeting was reconvened at 3:05p.m.

By: 

Tiffany G. Olsen, Secretary