

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

Action and Discussion Items:

Agenda Item No. 1: Minutes.

Motion to approve and/or amend Minutes of April 20, 2016 and the Special Meeting and Executive Session Minutes of May 4, 2016.

Agenda Item No. 2: Financial Report.

Motion to approve and/or amend February and April 2016 Income and Expenses.

Agenda Item No. 3: Payment Requests/Reimbursements.

- (a) Idaho Accelerator Center Utilities:
 - 1. February 2016 in the amount of \$1,124.04
 - 2. March 2016 in the amount of \$968.52
- (b) Positron Building Furnace/Water Damage Claim in the amount of \$979.50

Agenda Item No. 4: Gateway West's Request for Funds Regarding Power within the NOP District.

Agenda Item No. 5: Funding Request for Better City's preparation of a Strategic Economic Development Plan.

Agenda Item No. 6: Resolutions acknowledging the outstanding service of Cynthia Hill and Howard Manwaring as Board Members.

Upcoming Events/Information:

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 CANCELLATION
OF MEETING**

POCATELLO DEVELOPMENT AUTHORITY

PLEASE TAKE NOTICE THAT the Pocatello Development Authority meeting regularly scheduled for Wednesday, **May 18, 2016**, at 11:00 o'clock a.m., **has been cancelled due to lack of quorum**. The next regularly scheduled meeting will be held Wednesday, June 15, 2016, at 11:00 o'clock a.m. in the Paradise Conference Room at City Hall, 911 North 7th Ave., Pocatello, Idaho.

DATED this 17th day of May, 2016.

Tiffany G. Olsen

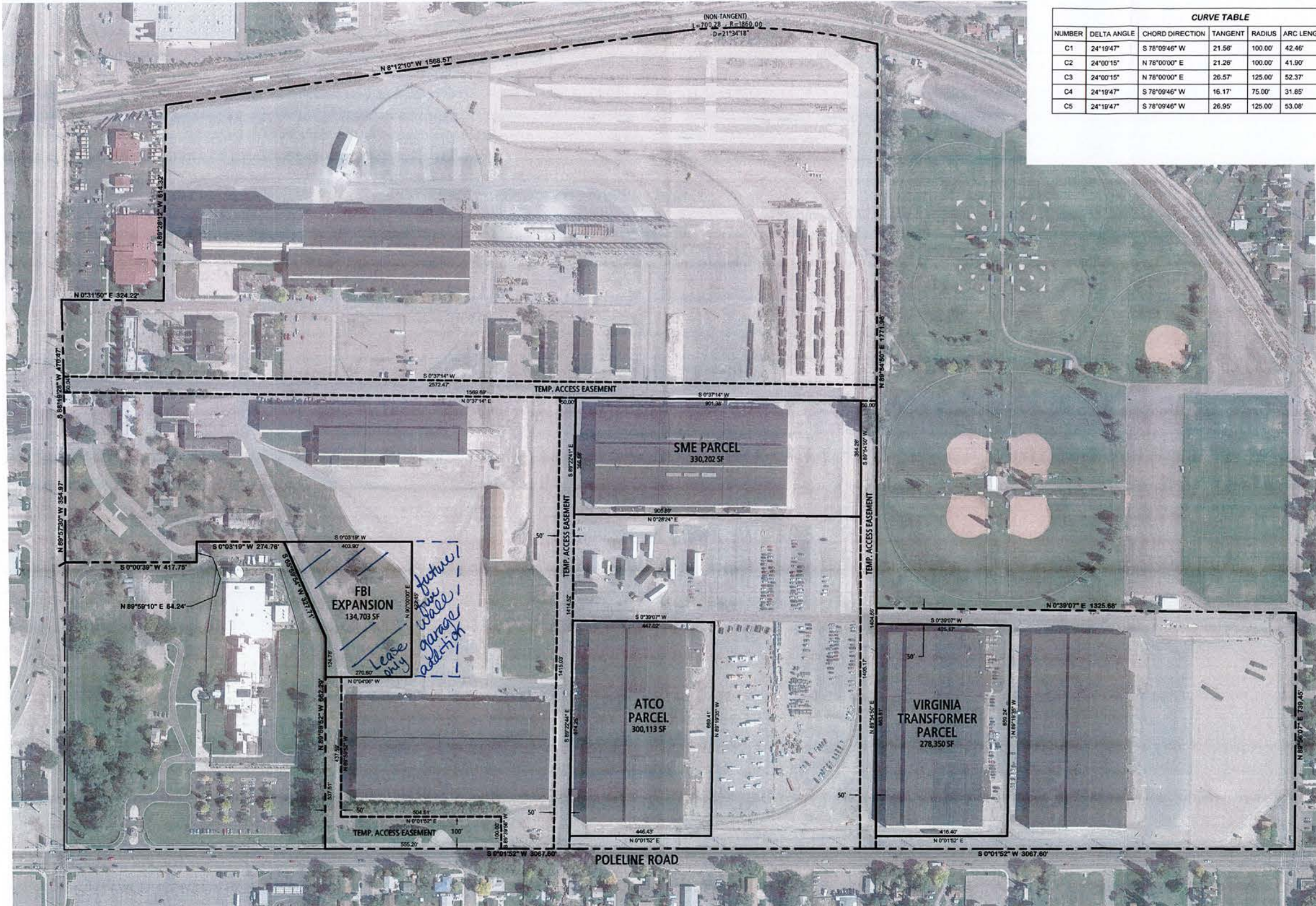
Tiffany G. Olsen, Secretary

NOP SUBDIVISION CONCEPT

SITE LAYOUT

NOP SUBDIVISION CONCEPT

SITE LAYOUT



CURVE TABLE						
NUMBER	DELTA ANGLE	CHORD DIRECTION	TANGENT	RADIUS	ARC LENGTH	CHORD LENGTH
C1	24°19'47"	S 78°09'46" W	21.56'	100.00'	42.46'	42.15'
C2	24°00'15"	N 78°00'00" E	21.26'	100.00'	41.90'	41.59'
C3	24°00'15"	N 78°00'00" E	26.57'	125.00'	52.37'	51.99'
C4	24°19'47"	S 78°09'46" W	16.17'	75.00'	31.85'	31.61'
C5	24°19'47"	S 78°09'46" W	26.95'	125.00'	53.08'	52.68'

4 parcels: short plot

June 8 or 22 - P&Z mtg.

INTELLECTUAL PROPERTY NOTICE
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SHEET INFORMATION			
DESIGNER:	SEAN O'BRIEN, L.S.I.	REVIEWER:	J. MITCHELL GREER, P.E. P.S.
CREATED:	May 2, 2016	LAST REVISED:	May 3, 2016
REVISIONS			
#	DATE	BY	DESCRIPTION
1	5/3/2016	RMES	ADDED ADDITIONAL TEMPORARY ACCESS EASEMENT - OPTION A
2			
3			
4			



RMES
 Engineers • Surveyors • Planners
 301 50th St. W. #138 • Williston, ND 58801 • (701) 575-0110
 600 E. Oak St. • Pocatello, ID 83201 • (208) 234-0110

SITE LAYOUT
 NOP SUBDIVISION CONCEPT
 PHASE 1 - OPTION A

ARCH B SCALE (12"x18")
 1 INCH = 300 FEET
 ARCH D SCALE (24"x36")
 1 INCH = 150 FEET

C-12

C-12

5/3/16 citation