

NOTICE OF SPECIAL MEETING
POCATELLO DEVELOPMENT AUTHORITY
June 29, 2016

The Board of Commissioners of the Pocatello Development Authority will hold a special meeting at 1:00 p.m. on Wednesday, June 29, 2016, in the Iwamizawa Conference Room at City Hall, 911 North 7th, Pocatello, Idaho. 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 22nd day of June, 2016.



Tiffany G. Olsen, Secretary

City Hall is accessible to persons with disabilities. Program access accommodations may be provided with three (3) days' advance notice by contacting Dave Hunt at dhunt@pocatello.us; 208.234.6248 or 5815 South 5th Avenue, Pocatello, ID.

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
SPECIAL MEETING
June 29, 2016

Members present: Brian Blad, Steve Brown, Larry Fisher, Devin Hillam, Scott Smith (Chairman), and Scott Turner

Members excused: Chad Carr

Members absent: Russ Meyers and Thomas Ottoway

Staff present: Dean Tranmer and Tiffany Olsen, City Legal Dept.; Merrill Quayle, Development Engineer, Michael Jaglowski, City Public Works Director, and John Regetz, Bannock Development Corporation (ex-officio)

Chairman Smith called the meeting to order at 1:04 pm.

Introductions and Conflicts: No conflicts pertaining to the Agenda were disclosed. Guests included members from Project Foothills for the presentation during the Board's executive session meeting.

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 (S. Brown, B. Blad)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Brown, Blad, Fisher, Hillam, Smith and Turner; Nays: None**). The Board adjourned to executive session at approximately 1:05 p.m. Potential creation of a TIF District within the City and/or County boundaries was discussed. The Board reconvened to regular session by **MSC ()** at 2:28 p.m.

2. Adjournment:

There being no additional business on the Agenda, the meeting adjourned at 2:33 p.m.

By: 
Tiffany G. Olsen, Secretary

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
SPECIAL MEETING EXECUTIVE SESSION
June 29, 2016

Members present: Brian Blad, Steve Brown, Larry Fisher, Devin Hillam, Scott Smith (Chairman), and Scott Turner

Members excused: Chad Carr

Members absent: Russ Meyers and Thomas Ottoway

Staff present: Dean Tranmer and Tiffany Olsen, City Legal Dept.; Merrill Quayle, Development Engineer, Michael Jaglowski, City Public Works Director, and John Regetz, Bannock Development Corporation (ex-officio)

Guests included members from Project Foothills which presented at the Board's executive session meeting.

The Board of Commissioners adjourned from regular session into executive session at 1:05 p.m. 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 (S. Brown, B. Blad)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Brown, Blad, Fisher, Hillam, Smith and Turner; Nays: None**). Potential creation of a TIF District within the City and/or County boundaries was discussed. The Board reconvened to regular session at 2:28 p.m.

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