

**Board of Commissioners Meeting  
July 19, 2017 – 11:00 a.m.  
Paradise Conference Room**

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 the Regular and Executive Session Meeting Minutes of June 21, 2017.

**Agenda Item No. 2: Financial Report**

Motion to approve and/or amend June 2017 Income and Expenses

**Agenda Item No. 3: Payment Requests/Reimbursements**

New Day Products, Inc. - \$29.70 (service recognition plaque – Tranmer)

**Agenda Item No. 4: EDGA Terms and Payment Request– Driscoll/TopHay (Airport District)**

**Agenda Item No. 5: NOP District Review/Discussion**

**Agenda Item No. 6: Petersen, Inc. Economic Development Grant Agreement – Semi-Annual Benchmark Report**

**Agenda Item No. 7: Olympus Drive Extension – Construction Cooperative Agreement**

**Agenda Item No. 8: Potential TIF District Discussion**

**Executive Session:**

**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.”*

**Upcoming Events/Information:**

**Adjourn.**

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