

**Board of Commissioners Meeting
August 16, 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 July 19, 2017.

Agenda Item No. 2: Financial Report

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

Agenda Item No. 3: Payment Requests/Reimbursements

Arbitrage Specialists in the amount of \$1,000 (Refunding Bonds 2012 Series A)
City of Pocatello in the amount of \$17,740.20 (Hoku land purchase FY2017 installment)

Agenda Item No. 4: Public Hearing - FY2018 Budget Presentation and Adoption

Motion to approve and/or amend proposed FY2018 Budget.

Agenda Item No. 5: RFP Banking Services

Motion to approve RFP process.

Agenda Item No. 6: Deaton & Company Engagement Letter for FYF2017 Audit Services

Motion to accept and/or amend proposal.

Agenda Item No. 7: Petersen, Inc. Economic Development Grant Agreement – Semi-Annual Benchmark Report

Agenda Item No. 8: NOP District Review/Discussion

Agenda Item No. 9: CEED Update

Agenda Item No. 10: 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.

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

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