

**Board of Commissioners Meeting  
October 18, 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 September 20, 2017 and minutes of Special Meeting of September 29, 2017.

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

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

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

- a. Redevelopment Association of Idaho in the amount of \$1,450 (\$850 dues, \$600 legislative contribution)
- b. Elam & Burke in the amount of \$2,420 (September services on proposed URA/TIF plan)

**Agenda Item No. 4: Election of Officers**

Election of Chairman and Vice-Chairman for the coming year.

**Agenda Item No. 5: Bid Award - Property Clean Up Services**

Motion to award contract to J&J Construction in the amount of \$10,764.00, and authorize the Chairman to sign necessary contract documents.

**Agenda Item No. 6: Northgate URA Eligibility Report**

Motion to approve cost of consultant for eligibility report.

**Agenda Item No. 7: Projects Updates**

**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:**

Report to Pocatello City Council

**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](mailto:dhunt@pocatello.us); 208.234.6248 or 5815 South 5<sup>th</sup> Avenue, Pocatello, ID