

**Board of Commissioners Meeting
November 15, 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 October 18, 2017.

Agenda Item No. 2: Financial Report

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

Agenda Item No. 3: Payment Requests/Reimbursements

- a. Reimburse Joyce Stroschein \$54.00, Fisher, Smith, and Turner registration for BDC Symposium
- b. Reimburse Melanie Gygli \$20.42, lunch meeting supplies

Agenda Item No. 4: Bylaws Review and Update

Agenda Item No. 5: Transfer of 10% Administrative Fee from Active Districts to the General Fund

Agenda Item No. 6: Project Updates

- a. Positron Facility
- b. The Bridge
- c. Hoku Property
- d. Bully Dog
- e. Naval Ordnance District
- f. Northgate Project

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