

**Board of Commissioners Meeting
December 20, 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 Session Meeting Minutes of November 15, 2017.

Agenda Item No. 2: Financial Report

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

Agenda Item No. 3: Payment Requests/Reimbursements

- a. J & J Construction, \$10,764 for clean-up/fencing of “Hoku” land
- b. Elam & Burke, \$2,440 for October 2017 services for Northgate TIF
- c. Elam & Burke, \$5,614.84 for November 2017 services for Northgate TIF

Agenda Item No. 4: Bylaws Review and Update

- a. Participation by telephone in Executive Sessions
- b. Designation of Check Signers

Agenda Item No. 5: Review of Banking Service Proposals/Determination of Service Provider

Agenda Item No. 6: Project Updates

- a. “Hoku” Property
- b. Bully Dog
- c. Other

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: 2018 Meeting Schedule
Study Session with City Council, 2/8/18**

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