

**Board of Commissioners Meeting  
January 17, 2018 – 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:**      **Fiscal Year 2017 Audit Report**

**Agenda Item No. 2:**      **Minutes**  
Motion to approve and/or amend the Regular Session Meeting Minutes of December 20, 2017.

**Agenda Item No. 3:**      **Financial Report**  
Motion to approve and/or amend December 2017 Income and Expenses

**Agenda Item No. 4:**      **Payment Requests/Reimbursements**  
a. Elam & Burke, \$1,380 for December 2017 services for Northgate TIF

**Agenda Item No. 5:**      **Bylaws Amendment – Designation of City Deputy Treasurer as Check Signer**

**Agenda Item No. 6:**      **Designation of Deputy Treasurer**

**Agenda Item No. 7:**      **Determination of Banking Service Provider**

**Agenda Item No. 8:**      **Legal Representation for the Board**

**Agenda Item No. 9:**      **Feasibility Report – Northgate TIF District**

**Agenda Item No. 10:**     **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:**    **Study Session with City Council, 2/8/18**

**Adjourn.**

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