

**Board of Commissioners Meeting  
February 21, 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:      Public Hearing – 2017 Annual Report**

**Agenda Item No. 2:      Minutes**

Motion to approve and/or amend the Regular Session Meeting Minutes of January 17, 2018.

**Agenda Item No. 3:      Financial Report**

Motion to approve and/or amend the January 2018 Income and Expenses Report.

**Agenda Item No. 4:      Payment Requests/Reimbursements**

- a. Melanie Gygli, \$7.99 for padlock on “Hoku” land (North Portneuf TIF)
- b. Elam & Burke, \$12,493.85 for January 2018 services for Northgate TIF, including eligibility report (general fund)
- c. Zions Bank, \$2,000 for annual trustee fee (North Yellowstone TIF)
- d. Arbitrage Compliance Specialists, \$1,250 for arbitrage services (North Yellowstone TIF)
- e. Idaho State Journal, \$72.05 for publication costs for annual report hearing (general fund)

**Agenda Item No. 5:      Hoku Land Lease Extension**

**Agenda Item No. 6:      Board Legal Representation**

**Agenda Item No. 7:      Petersen, Inc. – Semi-annual Benchmark Report**

**Agenda Item No. 8:      Project Updates**

- a. Bully Dog
- b. Northgate
- 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:**

**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