

Board of Commissioners Meeting

March 28, 2018 – 10:00 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 and Executive Session Meeting Minutes of February 21, 2018.

Agenda Item No. 2: Financial Report

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

Agenda Item No. 3: Payment Requests/Reimbursements

- a. Elam & Burke, \$1,991 for February services on Northgate TIF (general fund)

Agenda Item No. 4: Hoku Land Lease Extension

Agenda Item No. 5: Northgate TIF – Financial Feasibility Report

Agenda Item No. 6: Project 15-25

Agenda Item No. 7: Homeless Shelter Discussion

Agenda Item No. 8: Project Updates

- a. Bully Dog
- b. Naval Ordnance TIF
- 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; 208.234.6248 or 5815 South 5th Avenue, Pocatello, ID