

**Board of Commissioners Meeting  
April 18, 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:** Northgate TIF – Approval of Consultant for Market Analysis

**Agenda Item No. 2:** “Hoku” Property Lease Extension

**Agenda Item No. 3:** Request for Funding – Jim Dandy Brewing

**Agenda Item No. 4:** CEED

**Agenda Item No. 5:** Minutes

Motion to approve and/or amend the Regular Session and Executive Session Meeting Minutes of March 28, 2018.

**Agenda Item No. 6:** Financial Report

Motion to approve and/or amend the March 2018 Income and Expense Report.

**Agenda Item No. 7:** Payment Requests/Reimbursements

- a. Elam & Burke, \$860.00 for March services on Northgate TIF (general fund)
- b. Deaton & Company, \$4,150.00 for FY2018 Audit Services (general fund)

**Agenda Item No. 8:** Transfer of Administrative Fees

**Agenda Item No. 9:** 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 Skyler Beebe at [sbeebe@pocatello.us](mailto:sbeebe@pocatello.us); 208-234-6248; or 5815 South 5<sup>th</sup> Avenue, Pocatello, Idaho.