

**Board of Commissioners Meeting
May 16, 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: Minutes

Motion to approve and/or amend the Regular Session and Executive Session Meeting Minutes of April 18, 2018.
[ACTION ITEM]

Agenda Item No. 2: Financial Report

Motion to approve and/or amend the April 2018 Income and Expenses Report.
[ACTION ITEM]

Agenda Item No. 3: Payment Requests/Reimbursements

- a. Elam & Burke, \$4,488 for April services on Northgate TIF (general fund)

[ACTION ITEM]

Agenda Item No. 4: “Hoku” Property Lease Extension and Assignment of Lease

[ACTION ITEM]

Agenda Item No. 5: Request for Funding – Station Square

[ACTION ITEM]

Agenda Item No. 6: Project Updates

[ACTION ITEM]

- a. Bully Dog
- b. Naval Ordnance TIF
- c. Jim Dandy Brewing
- d. 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:

June Meeting Date

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; 208.234.6248; or 5815 South 5th Avenue, Pocatello, ID.