

POCATELLO DEVELOPMENT AUTHORITY
MEETING MINUTES
EXECUTIVE SESSION
May 21, 2014

Members present: Larry Fisher, Darlene Gerry, Cynthia Hill, Russell Meyers, Michael Orr, Linda Tigert, John Regetz (ex officio), and Ryan Ward (Chair)

Members absent: B. Blad

Staff present: Lonnie Crowell, Executive Director; Merrill Quayle, City Development Engineer; Dean Tranmer and Tiffany Olsen, City Legal Dept.; Jerry Higgins, Joyce Stroschein and David Swindell, City Finance Dept.

The Board of Commissioners adjourned from regular session into executive session at 12:19 p.m. pursuant to I.C. §67-2345(1)(e) to discuss negotiations involving matters of trade or commerce in which the PDA is in competition with other jurisdictions. Development at the former Albertson's Building and potential development at the Pocatello Regional Airport were discussed.

Thereafter, **it was MSC (D. Gerry, M. Orr)** that the executive session be closed and the regular meeting was reconvened at 12:19 p.m.

By: _____
Tiffany G. Olsen, Secretary