POCATELLO DEVELOPMENT AUTHORITY
MEETING MINUTES
November 18, 2020

Members present: Heidi Adamson, Scott Smith, Scott Turner, Terrel Tovey , David Villareal, Rob Lion

Members absent/excused: Mayor Brian Blad, Thomas Ottaway

Others present: Brent McLane, Executive Director/PDS Director; Carl Anderson, Pocatello Senior Planner; Jared Johnson, Pocatello City Attorney; Jim Johnston, Bannock Development Corporation, and other members of the public

Agenda Item No. 1: Call to Order and Disclosure of Conflicts of Interest. **Chair Scott Smith** called the meeting to order at approximately 11:03 a.m. No conflicts were disclosed.

Agenda Item No. 2: Minutes. The minutes from the Board of Commissioners Regular Meeting held October 28 was considered. It was then **MSC (R, Lion, H. Adamson)** to approve the minutes as presented.

Agenda Item No. 3: Financial Report This item was pulled from the agenda.

Agenda Item No. 4: Expense Payments & Reimbursements. The following invoices were considered for payment:

a. $32.31 from General Fund to Elam & Burke for legal fees for the month of October re: Special Counsel General.

B. McLane reviewed the payment request, stating the invoice accurately reflected work performed for service provided, and are appropriate for payment, it was then **MSC (T. Tovey, H. Adamson)** to approve item 4a.

Agenda Item No.5: Presentation from the Redevelopment Association of Idaho. The Board heard a presentation by Brent Tolman, President of the Redevelopment Association of Idaho. B. Tolman shared an electronic pamphlet (attached) about RAI with B. McLane who emailed it to the board. B. Tolman described the history of RAI and the mission of RAI. One of the major goals of RAI is to mitigate the impacts of legislative actions on redevelopment agencies in Idaho. The RAI role also includes providing an avenue of communication between agencies, educating the public about urban renewal, and improve accountability and effectiveness of agencies. **S. Smith** asked about how the dues are used and spent. B. Tolman shared a screen shot of the board report (attached) and the various categories their funds are used for. **S. Turner** asked if there is an annual report and to whom is it submitted. B. Tolman stated that Elam & Burke compiles and distributes an annual report to all of its member agencies. **J. Johnston** asked who is the lobbyist employed by RAI. B. Tolman replied that it is Ben Broxton (sp).

Agenda Item No.6: Off the Rails Brewery: **B. McLane** introduced the agenda item and shared an email message from Stephen Wright who was unable to attend. The message included a report to the Board that OTRB was working with Samantha Damron, Executive Director of the Eastern Idaho Development Corporation for a small business loan from the SBA.

Agenda Item No. 7: Calendar Review: There were no items to address or include.

Agenda Item No.8: Adjourn: There being no further business, the meeting adjourned at approximately 11:29 a.m.

By: _____
Brent McLane
Executive Director