

POCATELLO DEVELOPMENT AUTHORITY
MINUTES 8/19/88

Members present for the meeting held at noon on August 19, 1988, were Dean Funk, Bob Weppner, and Val Arvas. Staff liaison Stuart Bullington and Ken Gibb, CD & R Director, were also present.

1. Chairman Funk called the meeting to order at 12:08 p.m.
2. Discussion was held regarding the appointment of Stuart Bullington as Interim Executive Director. There will be no additional cost to the PDA for this. It was MSC to so appoint him.
3. Discussion was held in regard to the need for legal counsel. Outside counsel was deemed preferable to using the City Attorney, in case any conflicts of interest should arise. Kirk Bybee's name was placed in nomination. Discussion ensued regarding his willingness and qualification, and setting hourly rate of \$50.00 with no retainer required. MSC to retain Mr. Bybee; Stuart to contact him.
Further discussion centered on the need for drafting of by-laws, whether incorporation would be necessary, whether insurance could be obtained. Questions will be presented to Bybee for attention. Val suggested contact with Idaho Counties Association to see if PDA would be eligible for inclusion in its insurance pool.
4. Operating procedures were discussed. Staggered terms have been set, by-laws will be prepared by attorney. Another member will be appointed to fill out the board.
5. Stuart presented documents regarding the DOMSEA project. Discussion was held regarding the proposal, including financing sources, projections on creation of jobs, performance agreements, and so forth. It was MSC to accept the proposal presented with minor corrections (certification of tax materials to Assessor rather than Treasurer) and to present it to the Community Development Commission on August 24, 1988, for consideration.
6. The next meeting was set for noon on Wednesday, September 7, 1988, in the Mayor's Conference Room at City Hall.