

ABBREVIATED MINUTES  
POCATELLO DEVELOPMENT AUTHORITY  
AUGUST 21, 1989

Members present: Chairman Dean Funk, Val Arvas, Mike Ransom, Dick Clay, Dick Finlayson. (John Carlson out of town)

Also present: Stuart Bullington, George Ramjoue, Mark Reid

1. Meeting called to order by Chairman at 12:10 p.m.
2. Administrative Services Contract. Review and discussion of contract which sets up procedures for SEICOG to administer and manage the Gateway West Urban Renewal project. Discussion items: a) need wording change to specify contract is for Gateway project only; b) need specification that no funds will be paid unless all financing for project is received. Moved by Finlayson, seconded by Arvas to approve signing of contract with above modifications. Motion carried.
3. Stuart presented Gateway West Industrial Development Plan. After review and notes for minor typographical changes, moved by Clay, seconded by Arvas to approve the plan. Motion carried.
4. Expansion of Old Kraft Road Industrial Development Area. Stuart reported that no plans would be pursued towards developing a refinery in area south of Kraft Rd. PDA might need to discuss other possibilities for expansion of this area.
5. Downtown Development Initiative. Stuart reported possibility of participating in a grant program vaguely similar to the "Homestead Act"--a "shop-stead" program, whereby ownership of a building is "passed through" to entities such as PDA. More information and clarification available in future.
6. Question raised about demolition of Greyhound terminal building. Apparently a hearing must be held before that can be accomplished. Other questions as to state of repair of building, possibility of other use/purchase by another entity were mentioned. No other definite information available.
7. Regular meeting times needed. Agreement reached to set the third Tuesday of each month at noon in the Mayor's Conference Room as the regular meeting day and time.
8. Question raised as to whether PDA should add Power County resident as member since annexation of airport. Can be discussed/pursued next month.
9. Meeting adjourned at 1:30 p.m.

  
Rayna Valentine  
Recording Secretary