

NOTE: NEXT MEETING August 20, 1990, Mayor's Conference Room

ABBREVIATED MINUTES
POCATELLO DEVELOPMENT AUTHORITY
JULY 16, 1990

Members present: Mike Ransom, Karen McGee, Peter Angstadt, John Carlson

Others present: Nancy Taylor, Scott McDonald, SICO; Mark Reid, Steve Ernst, C D & R Department

1. The meeting took place at the Ceratile facility and was called to order by John Carlson at 12:15 p.m.
2. The minutes from the previous meeting of May 14 were approved.
3. Announcement of reappointments: Karen McGee, Peter Angstadt, Mike Ransom, Val Arvas
4. DOMSEA update. Tom Arnold indicated that Campbell's did divest themselves of their fresh food operations, including the DOMSEA facility. Plans are to continue operation until sale of the facility. While the operation is not yet profitable, losses should soon be narrowing significantly. They believe that the facility is in compliance with all terms of the grant, including employment. The State grant is in the process of being closed out and the State has indicated that it will recognize the number of jobs created so far as substantial compliance.
5. City Hall relocation. PDA will submit a proposal to the Mayor and Council for the property at Main and Bonneville. Members discussed City's needs compared with the capabilities of the site. Nancy Taylor presented a draft of a proposal for review and approval by members. It was MSC to have the draft prepared in final form and sent to the Mayor. (See attachments) It was then MSC to have Nancy investigate options on acquiring additional properties in the area.
6. Ralph Coates then escorted the members and guests on a tour of the Ceratile facility.

