

Pocatello Development Authority
Regular Board Meeting Minutes

City Council Chambers
City Hall

December 10, 1991
11:00 to Noon

Present: Carlson, Odom, Tranmer, Arvas, McGee, Ransom, Angstadt, Weppner,
Collins, Reid; Secretary--Amy Whorton; Exec. Director--Arnold

Absent: Ravna Valentine

After determining that a quorum was present, John Carlson called the meeting to order at 11:05 a.m. David Collins, Executive Director of the Greater Pocatello Chamber of Commerce, was welcomed and introduced to the Board. Mr. Collins was invited to attend this meeting so he could become familiar the PDA Board's function in the community and its present activities.

It was noted that there are no conflicts of interest regarding items listed on the agenda.

MINUTES OF NOVEMBER 12, 1991 MEETING

Mr. Carlson read the Minutes of the November 12th meeting and determined that certain changes were needed prior to accepting them. Item #7 should include a statement that Mike Ransom also wanted negotiators to inquire into wages and benefits proposed by the prospective buyers.

A motion to approve the minutes with the above changes was made, seconded and approved unanimously.

ACKNOWLEDGE RESIGNATION OF ARVAS

Val Arvas's resignation from the Board had been received earlier this month. The Board expressed their appreciation for her involvement and accomplishments while serving on the PDA Board. In response to the Board's inquiry regarding individuals who might be interested and appropriate to fill the seat vacated by Ms. Arvas, Val suggested waiting for the replacement suggested by the Governor. That individual may be interested in filling her seat. Other candidates mentioned included Larry Ghan, Diane Bilveu, Shelley Shannon and Jim Branvold. It was determined that the Board would not decide upon Val's replacement until the Governor appoints a new Commissioner to take her place.