

**NOTE: NEXT MEETING WILL BE SEPTEMBER 14, 1993 at 11:00 a.m. in  
the City Council Chambers--911 NORTH 7TH**

**ABBREVIATED MINUTES  
POCATELLO DEVELOPMENT AUTHORITY  
Meeting August 10, 1993**

Members present: Peter Angstadt, John Carlson, Karen McGee,  
Paul Olson, and Mike Ransom. (Weppner and Shannon excused)

Staff present: Tom Arnold, Executive Director; Mark Reid and  
Jim Jenkins, Community Development

1. Meeting informally called to order at 11:15 a.m. for  
discussion purposes only while waiting for a quorum to be  
present.

Discussion items:

Dal-Tile now has over 80 employees--40 more than  
originally projected.

Old Kraft Road area. See attached report for note  
about reduced valuation and lower amounts receivable.

Downtown area. No problems.

Main & Bonneville. Confidential negotiations on-  
going. Construction cannot begin as soon as previously  
scheduled because of possibility of relocating prospective  
tenants. Bill Knickrehm needs to delay construction until  
these decisions have been made and would like to have PDA  
authorize an additional 60 days form the August 26 deadline.

At this point, a quorum was present and the meeting was called  
to order at 11:30 a.m.

2. Minutes: It was MSC to approve the July minutes, with the  
deletion of wording showing Dean Tranmer as being present.

3. Financial report: See attached. After discussion, it was  
MSC to approve the report.

4. Main and Bonneville: Members again discussed Bill  
Kneckrehm's request for an additional 60 days for his  
construction deadline. It was MSC to approve the request for  
an additional 60 days beyond the August 26, 1993 date. Tom to  
do confirmation letter.


5. Newtown: There is approximately \$228,000 available for the  
second phase. Wayne Shepard distributed a summary of the bids  
and alternate proposals and noted that decorative lighting was  
high on the list of priorities mentioned during the  
neighborhood meetings. CD & R staff noted that the City is  
applying for block grant monies for decorative lighting on the  
west side of town and that continuation of the same lighting

onto the east side would be very desirable. It is possible to postpone or cut back on tree installation on Clark Street in favor of lighting until we have a better idea of actual costs. After further discussion, it was moved by Peter to approve the low bid of Frasure Construction and to authorize Wayne Shepard to defer tree installations as necessary. Paul moved the motion be amended to specify that sidewalk installation should be placed ahead of lighting in priority for use of available funding. After discussion for clarification, the motion, as amended and seconded by Karen, was passed unanimously.

(Frasure bid accepted; completion of as much sidewalk installation as possible to be highest priority; decorative lighting, second; tree installation, third; Wayne to update Board monthly.)

6. Role of PDA/Use of Unrestricted Funds. Tom requested input from Board members. What role should PDA be taking? Acquisition of other property? Demolition and reconstruction? There is approximately \$58,000 available in unrestricted funds for the general purposes of PDA as an urban renewal agency. Do members see any specific projects for which this money could be beneficially used? Members requested to review these ideas and provide Tom with guidance, suggestions, etc.

Meeting adjourned at 12:05 p.m.

A handwritten signature in cursive script, appearing to read "J. Valentine". The signature is written in dark ink and is positioned in the lower right quadrant of the page.