

NEXT MEETING MAY 9, 1995

ABBREVIATED MINUTES
POCATELLO DEVELOPMENT AUTHORITY
Meeting April 11, 1995

Members present: Peter Angstadt, John Carlson, Karen McGee, Paul Olson, and Bob Weppner.

Staff present: Tom Arnold, Executive Director, Dean Tranmer, Attorney; Mark Reid and Steve Ernst, Community Development & Research

Also present: Tim Whiteus, Roy Lacey, Jerry Myers as representative of Old Town Pocatello; Bruce Wiggins; Chuck Prince and Todd Hong of SEICOG; and Shirley Allen, Department of Employment

1. The meeting was called to order at 11:00 a.m. by John. The above parties were noted. No conflicts disclosed.

2. Minutes & Financial Report: It was MSC (Peter, Karen) to approve the minutes of March 28, 1995. Tom then reviewed the financial report for March. It was MSC (Paul, Peter) to approve the financial report.

3. Policy for use of unrestricted funds. Tom distributed copies which the Board considered. Tim Whiteus requested that the Board also consider adding the hiring of experts to assist in writing proposal to the list of items for which these funds could be expended. After further discussion, it was MSC (Peter, Karen) to adopt the policy with the addition of the following language to the list: "seed money or proposal development for grants based on written request."

5. Old Town proposal. SEICOG representatives voiced support for the sidewalk replacement and street light installation proposal. Tim noted that there is an estimate of \$30,000 per block face improvement which includes curb, gutter, sidewalk and 2 or 3 street lights (number of street lights alternates between blocks). This estimate is based on costs of previous similar projects. OTP wants the entire project approved, but the priority would be for improvements on Main Street beginning at Bonneville and continuing to the Chief Theatre, then for improvements on Arthur for the same distance. Board members expressed concern regarding the method of determining amount of money necessary, length of time, and specific details. Tim noted that OTP wanted the proposal accepted as presented without alteration to amount or time. After further discussion, it was MSC (Peter, Karen) to approve the general concept for sidewalk improvements and street lighting and have

OTP issue a Request for Proposals for the project with payment of the costs to come from the first monies received from the District.

6. Procedural manual proposal. Board members discussed whether or not a manual as proposed would be useful. The consensus was that some such written information might be needed, but that some of it was already available, that the City's in-house staff had provided some of it or could be asked to compile the remainder of it, and that the last item should not be addressed until after receipt of the information from staff. It was then MSC (Peter, Paul) for Peter to request City staff to compile information such as described in items 1 through 4 for the Board and for the process described in item 5 to be postponed.

7. Updates. Nothing new to report on any District.

8. Meeting adjourned at 12:00 noon.

Rayna Valentine