

**ABBREVIATED MINUTES  
POCATELLO DEVELOPMENT AUTHORITY  
July 13, 1999**

Members present: G. Anderson, T. Bernasek, S. Brown, S. Hotchkiss, K. McGee, D. Foster-Johnson, J. Willes

Staff present: Dean Tranmer, City Attorney; Ray Burstedt and Char DeWall, Bannock Development

City staff present: Steve Ernst, Community Development and Research Department

**1. Preliminary matters.** The meeting was called to order at 11:07 a.m. by K. McGee. No conflicts were declared. Additions to the agenda: Update on Petition.

**2. Minutes and financial matters.** It was MSC ( Anderson, Bernasek) to approve the minutes from the June meeting. C. DeWall then reviewed the financial statement, noting that the North Main fund is still in arrears to the discretionary fund and will be until funds from the consolidated district can be used. A bill for administrative services has been received from First Security in connection with current bonds and Board approval is requested for its payment. The miscellaneous tax revenues noted on the financial report are not from the June 20 collections; those should be received at the end of July and will be reported next month. It was MSC (Bernasek, Cotant) to approve the June financial report. It was MSC (Hotchkiss, Foster) to authorize payment of the administrative fees as billed by First Security.

**3. Clarification of Consolidated Central Corridor lighting project.** A question has arisen as to whether lighting was to be included in the \$1.1 million Convergys Corp projector for Main Street in general. A review of the minutes shows no specific discussion as to the extent of the downtown lighting project for the CCC district when funds were specified. G. Anderson noted that previous discussion had included lighting when mentioning downtown improvements, so that several people were under the impression that lighting was to be included with the curb, gutter, and sidewalk. The Convergys Corp project includes its own curb, gutter, and sidewalk installation, so any lighting for it is not included in the project titled "Curb, gutter, sidewalk improvements on Main."

**4. Update on Judicial Confirmation Procedure.** Dean was asked to report on the progress. There was no decision from Judge Harding as of July 12<sup>th</sup>, the date on which he returned to the Pocatello Courthouse. There is nothing in the law which requires that a decision be rendered within any specific time frame. Board consensus was that if there is no word within the next couple of weeks, a letter might be sent to the Court, signed by Chairman McGee on behalf of all members, inquiring as to whether there was anything further needed by the Court, etc., to gently remind the judge about the time constraints.

The contract with Schiess for engineering the stormwater master plan has been completed, but cannot be signed until confirmation is obtained and bond money available.

If tax anticipation notes need to be obtained, the Board needs to authorize C. DeWall/Ray Burstedt to handle and sign all documents necessary for the process. It was MSC (Bernasek, Hotchkiss) to authorize Char/Ray (in addition to Chair who has ex-officio authority) to execute any documents and procedures necessary to obtain funds from tax anticipation notes.

**5 Adjournment.** There being no further business, the meeting was adjourned at noon.

