MINUTES POCATELLO DEVELOPMENT AUTHORITY

Executive Session August 18, 2004

Members present: Steve Brown, Terry Brower, Roger Chase, Jim Guthrie, Darsi Johnson, Harry Neuhardt, John Ricks

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

The Board of Commissioners adjourned from regular session into executive session at 1:25 p.m., pursuant to Idaho Code Section 67-2345 in order to discuss acquisition of property not owned by a public entity.

The Board discussed procedures, timelines, costs, and other matters pertaining to acquisition of an interest in real property which is not owned by a public agency. The Board discussed the information presented and posed questions to counsel, Dean Tranmer.

Thereafter, the executive session was closed and the regular meeting reconvened at 1:43 p.m.

Payna Malentine