MINUTES POCATELLO DEVELOPMENT AUTHORITY

Executive Session October 10, 2005

Members present: Steve Brown, Terry Brower, Roger Chase, Jim Guthrie, Ken Monroe, Harry Neuhardt, Dan Schroeder

Staff present: Dean Tranmer, City Attorney; Ray Burstedt and Sari David, Bannock Development

The Board of Commissioners adjourned from regular session into executive session at 12:02 p.m., pursuant to Idaho Code Section 67-2345(e) in order to discuss "preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations."

The Board discussed the proposal and heard information presented by R. Burstedt, R. Chase, and H. Neuhardt.

Thereafter, the executive session was closed and the regular meeting reconvened at 12:30 p.m.