

**POCATELLO DEVELOPMENT AUTHORITY**  
**MINUTES**  
**NOVEMBER 16, 2005**

**Members present:** Terry Brower, Steve Brown, Roger Chase, Harry Neuhardt, John Ricks

**Staff present:** Sari David, Bannock Development Corporation

**1. Preliminary matters:** The meeting was called to order by Chairman Neuhardt at 11:12 p.m. No conflicts were disclosed. Changes to the agenda: removal of item for Rail Crossings at their request; addition of Whitman project update. **It was MSC (Brown, Ricks)** to approve the minutes of the October meeting. S. David presented the financial report for October, noting small amounts for late tax receipts and interest income. Expenditures include invoices for Roosevelt and North Yellowstone as approved at the October meeting and lunch costs. **It was MSC (Ricks, Brower)** to approve the October financial report.

**2. Whitman.** Tim Whiteus has reported that the approvals have been received and that a funding draw would be requested in the near future. R. Chase and T. Brower requested assurance at the January meeting that there will be sufficient resources to meet the approved funding maximum. Project applicants need to be made aware that any increases in needed funding occasioned by the delays will not be paid for by PDA.

**3. Roosevelt.** Phase IV is complete. Quantities have been measured, inspections made, and a punch list has been generated. Phase V (the additional work authorized) has been bid out. Three quotes were received, with the low bidder being Holm Construction. Work is in progress. An inquiry was made as to the "correctness" of the bid process. Dean explained that bidding laws were recently changed and that in accordance with those changes, 3 quotes were obtained, and the low bidder was chosen for the final phase. About half of the concrete has already been removed and with continuing good weather, there is still a chance that the phase will be completed before winter shut-down.

Invoice 2005385: **It was MSC (Ricks, Chase)** to approve payment in the amount of \$3,300.00 to RMES.

Phase IV Pay Request #3: **It was MSC (Chase, Brower)** to authorize execution of the requisition for Kiggins in the amount of \$54,750.87, which represents final payment on the contract, less retainage, pending completion of the punch list items.

**4. North Yellowstone.** Jesse Schuerman reported that a small amount of work remains to be done on the Yellowstone intersection and signal. The project is still under budget and nearly completed so no extraordinary additional expenses are expected.

Pay Request #20. **It was MSC (Chase, Brower)** to authorize execution of the requisition for payment to Hawkins in the amount of \$263,443.38.

Pay Request #21. **It was MSC (Chase, Ricks)** to authorize execution of the requisition for payment to Lamar Advertising in the amount of \$4,397.00 for reimbursement of the costs of moving the billboard sign, a requirement of Lowe's in order to complete the development.

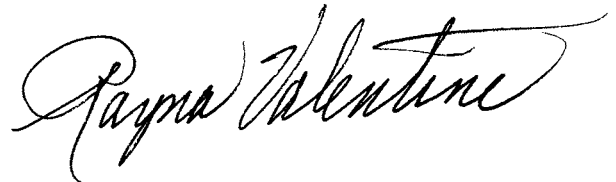
**5. Miscellaneous.**

Resignation: Chairman Neuhardt read his letter of resignation to the Board members, copies of which were made available to everyone. His resignation will be effective January 5, 2006. R. Chase, as Mayor, will appoint a Council member to fill this vacancy.

North Third Development: Tim Tingey reported that a list of developers has been prepared and a request for proposals is in draft stage. As a part of the project, there were some historic preservation requirements and Planning and Development Services staff members have been working with Idaho Purce, Mary Sanders Watkins, and Kevin Marsh (from ISU) on a project to do something more significant than just erecting a sign naming the area. The first, which is nearly ready, is a publication entitled "The Triangle; a Slice of America" featuring photos and information regarding the immigrants who settled into this area. Additionally, an area of ground has been set aside and dedicated to commemorate the rich ethnic history of the area. Suggestions for its development are now being considered.

Downtown Reinvestment. The next phase is projected to be bid out in early spring. G. Lanning reminded the Board that the PDA engineer salary costs had not yet been billed, but that the City will request reimbursement of the full amount, approximately \$100,000.00, next spring.

There being no further business, the meeting was adjourned at 11:50 a.m.

A handwritten signature in cursive script, reading "Payma Valentine". The signature is written in black ink and is located in the lower right quadrant of the page.