

POCATELLO DEVELOPMENT AUTHORITY
MINUTES
Executive Session March 15, 2006

Members present: Terry Brower, Steve Brown, Roger Chase, Jim Guthrie, Darsi Johnson, Ken Monroe, John Ricks and Dan Schroeder

Staff present: Sari David, Bannock Development; Richard Diehl, Jr., Esq. and Darcy Taylor, City Legal Dept.

The Board of Commissioners adjourned from regular session into executive session at 11:35 a.m. pursuant to I.C. §67-2345(a-f) to seek legal counsel and discuss the acquisition of property not owned by a public entity.

The Board reviewed the status of the Whitman Hotel Project with Kathryn Almborg, Housing Development Officer for The Housing Company, Jerry Myers of Myers Anderson Architects, and Gerald Hunter, Executive Director of the Idaho Housing and Finance Association. The Board discussed options being pursued in the event the Yellowstone Hotel portion of the project fails to come to fruition and posed questions to counsel Rich Diehl.

Thereafter, the executive session was closed and the regular meeting reconvened at 12:14 p.m.

At 12:46 the executive session was reopened pursuant to I.C. §67-2345(e) to consider preliminary negotiations in upcoming projects in which another governing body may be in competition.

The Board discussed two upcoming projects for which funding requests will be made within the next couple of years.

Upon conclusion of the discussion the executive session was closed and the regular meeting reconvened at 12:59 p.m.

