

**POCATELLO DEVELOPMENT AUTHORITY**  
**MINUTES**  
**Executive Session May 17, 2006**

**Members present:** Steve Brown, Roger Chase, Darsi Johnson, Ken Monroe, and John Ricks

**Staff present:** Sari David and Gynii Gilliam of Bannock Development; Robert Chambers, Interim Bannock Development Director, A. Dean Tranmer, Esq., D. Kirk Bybee, Esq., and Darcy Taylor of the City Legal Dept., and Rayna Valentine, Secretary

The Board of Commissioners adjourned from regular session into executive session at 11:50 a.m. pursuant to I.C. §67-2345(e-f) to seek legal counsel regarding possible litigation and discuss preliminary negotiations involving trade or commerce in which the PDA is in competition with governing bodies in other states.

The Board heard a proposal for repayment with regard to the terms of a PDA grant/loan in connection with a possible economic development project. The Board also discussed a possible issue of litigation with Deputy City Attorney D. Kirk Bybee in connection with a PDA contract.

Upon conclusion of the discussion the executive session was closed and the regular meeting reconvened at 12:35 p.m.

