POCATELLO DEVELOPMENT AUTHORITY MINUTES Executive Session December 20, 2006

Members present: Steve Brown, Roger Chase, Darsi Johnson, John Ricks, Dan Schroeder and Richard Stallings

Staff present: Gynii Gilliam and Sari David of Bannock Development; A. Dean Tranmer, Esq. and Darcy Taylor of the City Legal Dept.

The Board of Commissioners adjourned from regular session into executive session at 12:25 p.m. pursuant to I.C. §67-2345(1)(c) and (e) to discuss the acquisition of real property not owned by a public agency and consider negotiations involving a matter of trade or commerce in which the PDA is in competition with governing bodies in other states. Discussion ensued.

The Board discussed various issues concerning the above authorized purposes for said Executive Session.

Upon conclusion of the discussion the executive session was closed and the regular meeting reconvened at 1:10 p.m.