POCATELLO DEVELOPMENT AUTHORITY MINUTES Executive Session July 25, 2007

Members present: Steve Brown, Terry Brower, Roger Chase, Larry Ghan, Darsi Johnson, Ken Monroe, and Ryan Ward.

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

The Board of Commissioners adjourned from regular session into executive session at 12:40 p.m. pursuant to I.C. §67-2345(1)(e) to discuss a matter of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Various discussions ensued regarding the matter.

Thereafter, it was MSC (Larry Ghan, D. Johnson) that the executive session be adjourned and the regular meeting was reconvened at 1:07 p.m.

Darcy L Taylor