POCATELLO DEVELOPMENT AUTHORITY MINUTES Executive Session November 14, 2007

Members present: Terry Brower, Steve Brown, Roger Chase, Cynthia Hill, Darsi Johnson, Ken Monroe, Richard Stallings, Ryan Ward

Staff present: Sari David of Bannock Development; A. Dean Tranmer, Esq. City legal dept.; Robert Chambers and Tim Tingey of City Planning and Development Services

The Board of Commissioners adjourned from regular session into executive session pursuant to I.C. §67-2345(1)(e) to discuss preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states of nations. A trade/commerce matter was discussed.

Thereafter, it was MSC (R. Chase, T. Brower) that the executive session be closed and the regular meeting was reconvened.