POCATELLO DEVELOPMENT AUTHORITY MINUTES Executive Session April 16, 2008

Members present: Terry Brower, Steve Brown, Roger Chase, Cynthia Hill, Darsi Johnson, Gary Moore, and Ryan Ward.

Staff present: Gynii Gilliam of Bannock Development; A. Dean Tranmer, Esq. and Darcy Taylor of the 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. Several trade/commerce matters were discussed.

Thereafter, at 12:01 p.m. **it was MSC (G. Moore, T. Brower)** that the executive session be closed and the regular meeting was reconvened.