

POCATELLO DEVELOPMENT AUTHORITY MINUTES
Executive Session August 20, 2008

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

Staff present: Robert Chambers, Executive Director; A. Dean Tranmer, Esq. and Darcy Taylor of the City Legal Dept.; and Dave Swindell and Jerry Higgins of the City Finance Dept.

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 or nations. Several trade/commerce matters were discussed.

Thereafter, at 11:57 a.m. **it was MSC (L. Ghan, D. Johnson)** that the executive session be closed and the regular meeting was reconvened.

Darcy L Taylor