

## **POCATELLO DEVELOPMENT AUTHORITY MINUTES**

Executive Session Meeting December 17, 2008

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

**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 1:35 p.m. **it was MSC (D. Johnson, C. Hill)** that the executive session be closed and the regular meeting was reconvened.