

POCATELLO DEVELOPMENT AUTHORITY MINUTES
Executive Session February 18, 2009

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

Staff present: Robert Chambers, Executive Director; Gynii Gilliam, Executive Director of Bannock Development Corporation; 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 12:08 p.m. it was MSC (C. Hill, D. Johnson) that the executive session be closed and the regular meeting was reconvened.