

POCATELLO DEVELOPMENT AUTHORITY MINUTES
Executive Session May 20, 2009

Members present: Karl Anderson, Terry Brower, Steve Brown, Darsi Johnson, Ken Monroe, Gary Moore, and Ryan Ward.

Staff present: A. Dean Tranmer, D. Kirk Bybee, 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. A matter of trade/commerce was discussed.

Thereafter, at 11:37 a.m. it was **MSC (G. Moore, D. Johnson)** that the executive session be closed and the regular meeting was reconvened.