

**POCATELLO DEVELOPMENT AUTHORITY MINUTES**  
Executive Session July 15, 2009

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

**Staff present:** A. Dean Tranmer 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) and (f) 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, and a matter which is not yet being litigated but imminently may be litigated. A matter of trade/commerce was discussed regarding a request made by a local business for financial input on a future project. A second matter was discussed regarding the relationship of the PDA with a recipient of PDA funds, and the potential for litigation with that recipient.

Thereafter, at 11:50 a.m. it was **MSC (C. Hill, D. Johnson)** that the executive session be closed and the regular meeting was reconvened.

*Darcy Taylor*