

POCATELLO DEVELOPMENT AUTHORITY MINUTES

Executive Session September 16, 2009

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

Staff present: R. Chambers, Interim Executive Director; 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) 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 regarding a request made by a local business for short term financial assistance to market a newly developed product. A second matter was discussed regarding the potential sale and marketability of the real estate associated with several companies within a tax increment financing district

Thereafter, at 11:54 a.m. it was MSC (K. Anderson, C. Hill) that the executive session be closed and the regular meeting was reconvened.

Darcy Taylor