POCATELLO DEVELOPMENT AUTHORITY MINUTES

Executive Session October 21, 2009

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

Staff present: R. Chambers, Interim Executive Director; Gynii Gilliam, Executive Director of Bannock Development Corporation; A. Dean Tranmer and Darcy Taylor of the City Legal Dept.; and Dave Swindell 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 the possible acquisition of real property scheduled for sale in a blighted or underutilized area.

Thereafter, at 12:49 p.m. it was MSC (T. Brower, D. Johnson) that the executive session be closed and the regular meeting was reconvened.