

POCATELLO DEVELOPMENT AUTHORITY MINUTES

Executive Session February 17, 2010

Members present: Karl Anderson, Brian Blad, Steve Brown, Larry Fisher, Cynthia Hill, Darsi Johnson, Eva Nye, 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 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)(f) to confer with legal counsel to discuss the legal ramifications of a matter not yet being litigated but imminently likely to be litigated. Discussion regarding the matter was held, and a plan of action was determined.

Thereafter, at 12:07 p.m. it was MSC (R. Ward, D. Johnson) that the executive session be closed and the regular meeting was reconvened.