

POCATELLO DEVELOPMENT AUTHORITY MINUTES

Executive Session March 17, 2010

Members present: Karl Anderson, Brian Blad, Steve Brown, Larry Fisher, Cynthia Hill, K. Monroe, and Ryan Ward.

Staff present: R. Chambers, Interim Executive Director; A. Dean Tranmer of the City Legal Dept.; Jen Pizer of the City Planning and Development Services, 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 regarding matters of trade or commerce in which the PDA may be in competition with other jurisdictions. Discussion regarding the matter was held, and a possible plan of action was discussed.

Thereafter, **it was MSC (C. Hill, K. Monroe)** that the executive session be closed and the regular meeting was reconvened.