

POCATELLO DEVELOPMENT AUTHORITY MINUTES
Executive Session August 18, 2010

Members present: Brian Blad, Larry Fisher, Ken Monroe, Eva Nye, Michael Orr, 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)(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. Discussion regarding the matter was held, and a possible plan of action was discussed. **B. Blad** arrived at 12:25 p.m.

Thereafter, at 12:30 p.m. it was **MSC (L. Fisher, K. Monroe)** that the executive session be closed and the regular meeting was reconvened.