

POCATELLO DEVELOPMENT AUTHORITY MINUTES
Executive Session March 16, 2011

Members present: Karl Anderson, Brian Blad, Larry Fisher, Cynthia Hill, Ken Monroe, Eva Nye, Michael Orr, and Ryan Ward.

Staff present: Robert Chambers, Interim Executive Director; Gynii Gilliam, Executive Director, Bannock Development Corp.; A. Dean Tranmer and Darcy Taylor of the City Legal Dept.; and Dave Swindell and Jerry Higgins of the City Finance Dept.; M. Quayle, Planning and Development Services Engineer.

The Board of Commissioners adjourned from regular session into executive session at 1:21 p.m. pursuant to I.C. §67-2345(1)(d) to discuss proprietary information not subject to disclosure which was presented to the Board by Steve Yano of Positron, at the Board's request. Discussion regarding the matter was held, and a possible plan of action was discussed.

The Board continued the Executive Session pursuant to I.C. §67-2345(1)(e) to consider preliminary negotiations of matters of trade and commerce. G. Gilliam advised the Board of a company considering location in Pocatello, and the Board discussed what incentives might be available to offer the company if necessary.

Thereafter, at 2:10 p.m. **it was MSC (M. Orr, K. Monroe)** that the executive session be closed and the regular meeting was reconvened.