

POCATELLO DEVELOPMENT AUTHORITY MINUTES
Executive Session August 17, 2011

Members present: Karl Anderson, Brian Blad, Larry Fisher, Cynthia Hill, Russ Meyers, Michael Orr, and Ryan Ward.

Staff present: Gynii Gilliam, Executive Director Bannock Development Corporation; Lonnie Crowell, Planning and Development Services Director; Merrill Quayle, Interim Executive Director; A. Dean Tranmer and Darcy Taylor of the City Legal Dept.; Dave Swindell and Jerry Higgins of the City Finance Dept.; Greg Lanning, Director of Public Works.

The Board of Commissioners adjourned from regular session into executive session at 12:35 p.m. pursuant to I.C. §67-2345(1)(e) to consider preliminary negotiations of matters of trade and commerce. Potential incentives for several companies considering location in Pocatello were discussed.

Thereafter, at 1:08 p.m. **it was MSC (B. Blad, M Orr)** that the executive session be closed and the regular meeting was reconvened.