

POCATELLO DEVELOPMENT AUTHORITY MINUTES

Executive Session October 19, 2011

Members present: Karl Anderson, Brian Blad, Larry Fisher, Cynthia Hill, Darsi Johnson, Russ Meyers, Eva Nye, and Ryan Ward.

Staff present: Gynii Gilliam, Bannock Development Corp. Executive Director; Merrill Quayle, Interim Executive Director; Lonnie Crowell, Planning and Development Services Director; 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 at 11:59 a.m. pursuant to I.C. §67-2345(1)(e) to discuss negotiations involving matters of trade or commerce in which the PDA is in competition with other governing bodies. G. Gilliam advised the Board of progress regarding several companies considering location in Pocatello.

Thereafter, at 12:29 p.m. **it was MSC (L. Fisher, D. Johnson)** that the executive session be closed and the regular meeting was reconvened.