

POCATELLO DEVELOPMENT AUTHORITY MINUTES

Executive Session November 16, 2011

Members present: Karl Anderson, Brian Blad, Larry Fisher, Darsi Johnson, Eva Nye, Michael Orr, and Ryan Ward.

Staff present: Lonnie Crowell, Interim Executive Director; A. Dean Tranmer and Darcy Taylor, City Legal Dept.; Dave Swindell and Jerry Higgins, City Finance Dept.; Merrill Quayle, Planning and Development Services Engineer

The Board of Commissioners adjourned from regular session into executive session at 3:04 p.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. L. Crowell updated the Board on recent developments regarding a business considering an area in the Naval Ordnance Plant Urban Renewal Area.

Thereafter, at 3:25 p.m. **it was MSC (D. Johnson, B. Blad)** that the executive session be closed and the regular meeting was reconvened.