

POCATELLO DEVELOPMENT AUTHORITY MINUTES

Executive Session December 21, 2011

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

Staff present: Gynii Gilliam, Bannock Development Corporation Executive Director; 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 12:27 p.m. pursuant to I.C. §67-2345(1)(e) to consider preliminary negotiations of matters of trade and commerce. G. Gilliam provided status reports on several companies considering location in the Pocatello area.

Thereafter, at 12:50 p.m. **it was MSC (R. Meyers, C. Hill)** that the executive session be closed and the regular meeting was reconvened.