

POCATELLO DEVELOPMENT AUTHORITY MINUTES

Executive Session Meeting July 18, 2012

Members present: Brian Blad, Roger Bray, Larry Fisher, Darlene Gerry, Cynthia Hill, Russ Meyers, and Ryan Ward

Staff present: John Regetz, Executive Director, Bannock Development Corp.; Lonnie Crowell, Interim Executive Director; A. Dean Tranmer and Darcy Taylor, City Legal Dept.; Dave Swindell and Jerry Higgins, City Finance Dept.

The Board of Commissioners adjourned from regular session into executive session at 11:40 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. Discussion following regarding existing infrastructure issues within the boundaries of the Naval Ordnance District, and potential improvements thereto.

Thereafter, at 11:59 a.m. **it was MSC (B. Blad, C. Hill)** that the executive session be closed and the regular meeting was reconvened.