

POCATELLO DEVELOPMENT AUTHORITY MINUTES
Executive Session Meeting September 19, 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.; Merrill Quayle, Planning Engineer; 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 the potential expansion of an existing employer located within the City, and infrastructure requirements necessary for the expansion. The existing employer is not within the boundaries of an existing urban renewal area.

Thereafter, at 12:24 a.m. **it was MSC (R. Bray, B. Blad)** that the executive session be closed and the regular meeting was reconvened.