

POCATELLO DEVELOPMENT AUTHORITY MINUTES
Executive Session
Meeting February 20, 2013

Members present: Brian Blad, Roger Bray, Larry Fisher, Cynthia Hill, Russ Meyers, John Regetz (ex officio), and Ryan Ward

Members absent: Karl Anderson, Darlene Gerry (excused), and Michael Orr

Staff present: Lonnie Crowell, Executive Director; Merrill Quayle, City Planning Engineer; 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 11:10 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 regarding a potential development at the Pocatello Regional Airport District was held, and a possible plan of action was discussed.

Thereafter, at 11:32 a.m. **it was MSC (C. Hill, R. Meyers)** that the executive session be closed and the regular meeting was reconvened.

At 1:05 p.m., the Board of Commissioners adjourned from regular session into a second executive session, again 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 regarding the formation of a new urban renewal area was held, and a possible plan of action was discussed.

Thereafter, at 1:31 p.m., **it was MSC (R. Bray, C. Hill)** that the executive session be closed and the regular meeting was reconvened.