

**POCATELLO DEVELOPMENT AUTHORITY MINUTES**  
**Executive Session**  
Meeting April 17, 2013

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

**Members absent:** Karl Anderson, Darlene Gerry (excused), and Ryan Ward (excused)

**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 1:16 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. Discussion regarding the formation of a new urban renewal area was held, and a possible plan of action was discussed.

Thereafter, at 1:42 p.m., **it was MSC (M. Orr, B. Blad)** that the executive session be closed and the regular meeting was reconvened.