

POCATELLO DEVELOPMENT AUTHORITY MINUTES
Executive Session
May 15, 2013

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

Members absent: Karl Anderson, Russ Meyers (excused), and Michael Orr (excused)

Staff present: Lonnie Crowell, Executive Director; Merrill Quayle, City Planning Engineer; A. Dean Tranmer, City Legal Dept.; Jerry Higgins, City Finance Dept.; and Jen Pizer, City Planning and Development Services Dept. (acting secretary)

The Board of Commissioners adjourned from regular session into executive session at approximately 11:35 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 the formation of a new urban renewal area was held, and a possible plan of action was discussed.

Thereafter, at approximately 11:50 a.m. **it was MSC (B. Blad, C. Hill)** that the executive session be closed and the regular meeting was reconvened.