

**POCATELLO DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
EXECUTIVE SESSION
June 26, 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; Deirdre Castillo, City Engineer; A. Dean Tranmer, Darcy Taylor and Tiffany Olsen, City Legal Dept.; Dave Swindell and Jerry Higgins, City Finance Dept.; and David Allen, Pocatello Regional Airport Manager

The Board of Commissioners adjourned from regular session into executive session at 12:20 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 12:47 p.m., **it was MSC (D. Gerry, B. Blad)** that the executive session be closed and the regular meeting was reconvened.