

**POCATELLO DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING MINUTES**  
**EXECUTIVE SESSION**  
August 21, 2013

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

**Members absent:** Cynthia Hill (excused), Russ Meyers (excused), and Karl Anderson

**Staff present:** Lonnie Crowell, Executive Director; Merrill Quayle, City Planning Engineer; A. Dean Tranmer and Tiffany Olsen, City Legal Dept.; Dave Swindell and Jerry Higgins, City Finance Dept.

The Board of Commissioners adjourned from regular session into executive session at 12:36 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 jurisdictions. Discussion regarding potential business was held and a possible plan of action was discussed.

Thereafter, **it was MSC (B. Blad, D. Gerry)** that the executive session be closed and the regular meeting was reconvened.