

**POCATELLO DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING MINUTES**  
**EXECUTIVE SESSION**  
October 16, 2013

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

**Members absent:** Cynthia Hill (excused), Darlene Gerry (excused), and Karl Anderson

**Staff present:** Lonnie Crowell, Executive Director; Merrill Quayle, City Planning Engineer; Kirk Bybee 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 11:42 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 jurisdictions. Discussion regarding potential business was held and a possible plan of action was discussed with regard to the Hoku Facility and Positron.

Thereafter, **it was MSC (B. Blad, M. Orr)** that the executive session be closed and the regular meeting was reconvened at 12:09 p.m.