

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
SPECIAL MEETING
December 18, 2015

Members present: Brian Blad, Chad Carr, Larry Fisher, Cynthia Hill, Russell Meyers, and Scott Smith (Vice Chair).

Members excused: Michael Orr (Chair)

Members absent: Howard Manwaring and Thomas Ottaway

Staff present: Lon Crowell, Executive Director; Dean Tranmer and Tiffany Olsen, City Legal Dept.; Merrill Quayle, Development Engineer, and Joyce Stroschein, City Finance Dept.

Vice Chair Smith called the meeting to order at 10:03am. T. Olsen called the roll.

Introductions, Conflicts, and Agenda: No conflicts pertaining to the Agenda were disclosed.

1. **Vice Chair Smith** called for a motion for the Board to go into an executive session to discuss a matter regarding negotiations involving matters of trade or commerce in which the PDA is in competition with other jurisdictions. **It was moved and seconded (B. Blad, C. Hill)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Blad, Carr, Fisher, Hill, Meyers, Smith; Nays: None**). The Board adjourned to executive session at approximately 10:03 am. Potential development within the North Portneuf District was discussed. The Board reconvened to regular session by **MSC (B. Blad, R. Meyers)** at 12:57pm.

2. Action and Discussion Items:

Agenda Item No. 1: Approval of Items Related to the North Portneuf District. It was **MSC (B. Blad, R. Meyers)** to authorize the Chair of the PDA to execute the *Assignment and Amendment of Land Lease Agreement and Release of JH Kelly, LLC*, contingent upon the closing of the Asset Purchase Agreement between JH Kelly, LLC and Project Idaho Technology scheduled for January 29, 2016.

3. Adjournment:

There being no additional business on the Agenda, it was **MSC (B. Blad, C. Carr)** to adjourn the meeting at 1:05pm.

By: Tiffany G. Olsen
Tiffany G. Olsen, Secretary

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EXECUTIVE SESSION – SPECIAL MEETING
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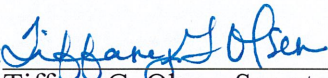
Members present: Brian Blad, Chad Carr, Larry Fisher, Cynthia Hill, Russell Meyers, and Scott Smith (Vice Chair).

Members excused: Michael Orr (Chair)

Members absent: Howard Manwaring and Thomas Ottaway

Staff present: Lon Crowell, Executive Director; Dean Tranmer and Tiffany Olsen, City Legal Dept.; Merrill Quayle, Development Engineer, and Joyce Stroschein, City Finance Dept.

The Board of Commissioners adjourned from regular session into executive session at 10:03am pursuant to I.C. §74-206(1)(e) to discuss negotiations involving matters of trade or commerce in which the PDA is in competition with other jurisdictions. Potential development within the North Portneuf District was discussed. Thereafter, **it was MSC (B. Blad, R. Meyers)** that the executive session be closed and the regular meeting was reconvened at 12:57p.m.

By: 

Tiffany G. Olsen, Secretary