

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
SPECIAL MEETING
May 4, 2016

Members present: Brian Blad, Steve Brown, Chad Carr, Devin Hillam, Thomas Ottoway (by phone), and Scott Smith (Chairman).

Members absent: Larry Fisher, Cynthia Hill, and Russell Meyers

Staff present: Dean Tranmer and Tiffany Olsen, City Legal Dept.; Merril Quayle, Development Engineer, and Joyce Stroschein, City Finance Dept.

Chairman Smith called the meeting to order at 2:30 pm.

Introductions and Conflicts: No conflicts pertaining to the Agenda were disclosed and no guests were in attendance.

1. **Chairman 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 (S. Brown, B. Blad)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Blad, Brown, Carr, Hillam, Ottoway and Smith; Nays: None**). The Board adjourned to executive session at approximately 2:31 pm. Potential development within the North Portneuf District was discussed. The Board reconvened to regular session by **MSC (B. Blad, D. Hillam)** at 2:44 pm.

2. Action and Discussion Items:

Agenda Item No. 1: Discussion/Approval of items related to the North Portneuf District. It was **MSC (B. Blad, C. Carr)** to approve the Third Amendment to Assignment and Amendment of Land Lease Agreement and Release of JH Kelly LLC and the Agreement Relating to Third Amendment to Assignment and Amendment of Land Lease Agreement and Release of JH Kelly LLC upon receiving the signed Agreements from the representatives of Project Idaho Technology. The Board directed T. Olsen to prepare a letter to the project's attorney stating that once the other signatures were received, she would then secure Chairman Smith's signature to complete the fully executed agreements.

3. Adjournment:

There being no additional business on the Agenda, it was **MSC (C. Carr, B. Blad)** to adjourn the meeting at 2:45 pm.

By: 
Tiffany G. Olsen, Secretary

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
SPECIAL MEETING EXECUTIVE SESSION
May 4, 2016

Members present: Brian Blad, Steve Brown, Chad Carr, Devin Hillam, Thomas Ottoway (by phone), and Scott Smith (Chairman).

Members absent: Larry Fisher, Cynthia Hill, and Russell Meyers

Staff present: 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 2:31pm 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. **It was moved and seconded (S. Brown, B. Blad)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Blad, Brown, Carr, Hillam, Ottoway and Smith; Nays: None**). Potential development within the North Portneuf District was discussed. The Board reconvened to regular session by **MSC (B. Blad, D. Hillam)** at 2:44 pm.

By: 
Tiffany G. Olsen, Secretary