

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
SPECIAL MEETING
June 29, 2016

Members present: Brian Blad, Steve Brown, Larry Fisher, Devin Hiram, Scott Smith (Chairman), and Scott Turner

Members excused: Chad Carr

Members absent: Russ Meyers and Thomas Ottoway

Staff present: Dean Tranmer and Tiffany Olsen, City Legal Dept.; Merrill Quayle, Development Engineer, Michael Jaglowski, City Public Works Director, and John Regetz, Bannock Development Corporation (ex-officio)

Chairman Smith called the meeting to order at 1:04 pm.

Introductions and Conflicts: No conflicts pertaining to the Agenda were disclosed. Guests included members from Project Foothills for the presentation during the Board's executive session meeting.

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: Brown, Blad, Fisher, Hiram, Smith and Turner; Nays: None**). The Board adjourned to executive session at approximately 1:05 p.m. Potential creation of a TIF District within the City and/or County boundaries was discussed. The Board reconvened to regular session by **MSC ()** at 2:28 p.m.

2. Adjournment:

There being no additional business on the Agenda, the meeting adjourned at 2:33 p.m.

By: 
Tiffany G. Olsen, Secretary

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
SPECIAL MEETING EXECUTIVE SESSION
June 29, 2016

Members present: Brian Blad, Steve Brown, Larry Fisher, Devin Hillam, Scott Smith (Chairman), and Scott Turner

Members excused: Chad Carr

Members absent: Russ Meyers and Thomas Ottoway

Staff present: Dean Tranmer and Tiffany Olsen, City Legal Dept.; Merrill Quayle, Development Engineer, Michael Jaglowski, City Public Works Director, and John Regetz, Bannock Development Corporation (ex-officio)

Guests included members from Project Foothills which presented at the Board's executive session meeting.

The Board of Commissioners adjourned from regular session into executive session at 1:05 p.m. 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: Brown, Blad, Fisher, Hillam, Smith and Turner; Nays: None**). Potential creation of a TIF District within the City and/or County boundaries was discussed. The Board reconvened to regular session at 2:28 p.m.

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