

POCATELLO DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
April 26, 2017

Members present: Mayor Brian Blad (left at 5:05 p.m.), Councilman Steve Brown, Chad Carr, Larry Fisher, Devin Hillam, Russell Meyers (by phone), Thomas Ottaway, Scott Smith (Chairman) and Scott Turner.

Members absent: None.

Staff present: Tiffany Olsen and Kirk Bybee, City Legal Dept.; Merrill Quayle, Development Engineer, Melanie Gygli, Interim Planning and Development Services Director, Joyce Stroschein, Treasurer; and John Regetz with Bannock Development Corporation (ex-officio).

Chairman Smith called the meeting to order at 4:06 p.m.

Introductions, Conflicts, and Agenda: There were no conflicts disclosed and no modifications to the agenda. Guests in attendance included Commissioner Evan Frasure and Tom Kirkman, City Street Department Superintendent and Interim Public Works Director.

1. Executive Session:

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. Turner, D. Hillam)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Turner, Hillam, Blad, Brown, Carr, Fisher, Meyers, Ottaway and Smith; Nays: None**). The Board adjourned to executive session at approximately 4:07 p.m. The Board reconvened to regular session at 5:06 p.m.

2. Action and Discussion Items:

Agenda Item No. 1: Discussion related to the Olympus Drive extension of roadway. It was then **MSC (C. Carr, S. Turner)** to approve the commitment of up to two million dollars (\$2,000,000) from the PDA General Fund toward the installation of public utilities (water, sewer and stormwater) within the roadway and construction of the road from Olympus Drive to the new Siphon Road Interchange and for the Chairman to execute a letter affirming the same. **The motion passed** by roll call vote (**Ayes: Carr, Turner, Brown, Fisher, Hillam, Meyers, Ottaway and Smith; Nays: None**).

3. Adjournment:

There being no additional business, the meeting adjourned at 5:08 p.m.

By: 
Tiffany G. Olsen, Secretary