

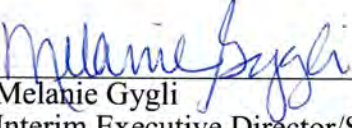
**POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES**  
**EXECUTIVE SESSION**  
**March 28, 2018**

**Members present:** Mayor Brian Blad, Chad Carr, Larry Fisher, Councilman Jim Johnston, Thomas Ottaway, Chairman Scott Smith, and Scott Turner.

**Members absent/excused:** Russ Meyers, Commissioner Terrel Tovey.

**Others present:** Melanie Gygli, Interim Executive Director; Jared Johnson City Attorney; Merrill Quayle, Development Engineer; Joyce Stroschein, Treasurer; Jeff Mansfield, Public Works Director/City Engineer; Tiffany Olsen, Bannock County (ex-officio); and John Regetz, Bannock Development Corporation (ex-officio); Mike Ennis, Bannock Development Corporation; Sean Luangrath, Inergy.

The Board of Commissioners adjourned from regular session into executive session at approximately 10:48 a.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 (J. Johnston, B. Blad)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Johnston, Blad, Carr, Fisher, Ottaway, Smith, Turner; Nays: None**). Upon **MSC (J. Johnston, C. Carr)** the Board reconvened to regular session at approximately 11:20 p.m.

By:   
Melanie Gygli  
Interim Executive Director/Secretary