

**POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES**  
**EXECUTIVE SESSION**  
**May 16, 2018**

**Members present:** Mayor Brian Blad, Matt Bloxham, Chad Carr, Rob Lion, Chairman Scott Smith, Terrel Tovey, and Scott Turner.

**Members absent/excused:** Jim Johnston, Thomas Ottaway.

**Others present:** Melanie Gygli, Interim Executive Director; Jared Johnson, City Attorney; Ashley Linton-Welsh, Senior Accountant; Jeff Mansfield, Public Works Director/City Engineer; Merrill Quayle, Development Engineer; Tiffany Olsen, Bannock County; Mike Ennis, Bannock Development Corporation (ex-officio); Erik Stidham, on behalf of VA Metals (left the meeting at approximately 12:35 p.m.); Webb Moulton, on behalf of Celtic Life Science by phone from approximately 12:25 – 12:35 p.m.

The Board of Commissioners adjourned from regular session into executive session at approximately 11:26 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. At approximately 11:35 a.m., **it was moved and seconded (B. Blad, R. Lion)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed** by roll call vote (**Ayes: Blad, Lion, Bloxham, Carr, Smith, Tovey, Turner; Nays: None**). **It was moved, seconded (M. Bloxham, B. Blad) and carried unanimously** to reconvene to regular session at approximately 12:47 p.m.

By:   
Melanie Gygli  
Interim Executive Director/Secretary