

**POCATELLO DEVELOPMENT AUTHORITY
SPECIAL MEETING
MINUTES
May 24, 2018**

Chairman Smith called the meeting to order at 11:01 a.m.

Members present: Mayor Brian Blad, Matt Bloxham, Chad Carr, Rob Lion, Chairman Scott Smith, Commissioner 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; Merril Quayle, Development Engineer; Tiffany Olsen, Bannock County.

Introductions, Conflicts, and Agenda: There were no conflicts disclosed.

1. Action and Discussion Items:

Agenda Item No. 1: Retention of Legal Counsel. **Chairman Smith** reported different individuals have contacted him regarding the status of the PDA's land on Highway 30 (old Hoku site). He has researched the history of the property's acquisition by the City, its transfer to the PDA, its location within a tax increment financing district, the construction of the leases and amendments, and how disposition of the property should be handled. Given the complexities of the various transactions, it is his opinion that a written opinion from legal counsel should be sought to address issues regarding the property. Because Elam & Burke has expertise in urban renewal and tax increment financing districts and is familiar with the PDA and its operations, it is his recommendation that they be hired for this purpose. Following discussion regarding options, it was then **MSC (B. Blad, T. Tovey)** to approve retaining the law firm of Elam & Burke for this purpose, with payment not to exceed \$5,000.

2. Adjournment:

There being no further business, the meeting adjourned at 11:17 p.m.

By: 
Melanie Gygli, Interim Executive Director/Secretary