

**POCATELLO DEVELOPMENT AUTHORITY
SPECIAL MEETING
MINUTES
June 11, 2018**

Chairman Smith called the meeting to order at 11:30 a.m.

Members present: Mayor Brian Blad (at approximately 11:40 a.m.), Chad Carr, Jim Johnston, Rob Lion, Thomas Ottaway, Chairman Scott Smith, and Scott Turner.

Members absent/excused: Matt Bloxham, Commissioner Terrel Tovey.

Others present: Melanie Gygli, Interim Executive Director; Jared Johnson, City Attorney; Ashley Linton-Welsh, Senior Accountant; Tiffany Olsen, Bannock County.

Introductions, Conflicts, and Agenda: There were no conflicts disclosed. With a quorum established, the Chairman stated he would entertain a motion to enter into an executive session.

1. Executive Session:

It was moved and seconded (R. Lion, S. Turner) to adjourn to executive session as matters exist for discussion in an executive session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code (Idaho Code § 74-206(1)(d) and (f)). **The motion passed** by roll call vote **(Ayes: Lion, Turner, Carr, Johnston, Ottaway, Smith; Nays: None)**. The Board adjourned to executive session at approximately 11:33 a.m. Mayor Blad joined the meeting at approximately 11:40 a.m. The Board reconvened to regular session at approximately 12:42 p.m.

2. Action and Discussion Items:

Agenda Item No. 1: Hoku Property Process [Action Item]

It was determined that no action was needed at this time. Therefore, the meeting adjourned at 12:43 p.m.

By: 
Melanie Gygli, Interim Executive Director/Secretary