

**POCATELLO DEVELOPMENT AUTHORITY
SPECIAL MEETING – EXECUTIVE SESSION
MINUTES
June 11, 2018**

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.

The Board of Commissioners adjourned from regular session into executive session at approximately 11:33 a.m. **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.

It was moved, seconded (S. Turner, J. Johnston) and carried unanimously to reconvene to regular session at approximately 12:42 p.m.

By: 
Melanie Gygli, Interim Executive Director/Secretary