

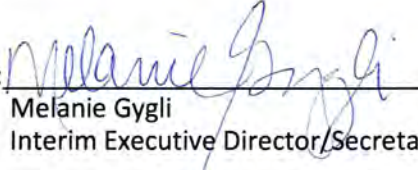
POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
June 26, 2018

Members present: Matt Bloxham, Chad Carr, James Johnston, Rob Lion, Chairman Scott Smith, Terrel Tovey (arrived at approximately 11:50), and Scott Turner.

Members absent/excused: Mayor Brian Blad, Thomas Ottaway.

Others present: Melanie Gygli, Interim Executive Director; Ashley Linton-Welsh, Senior Accountant; Meghan Conrad and Matt Parks of Elam & Burke (by phone).

The Board of Commissioners adjourned from regular session into executive session at approximately 11:40 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 and I.C. §74-206(1)(d & f) to communicate with legal counsel for the PDA 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. At approximately 11:40 a.m., **it was moved and seconded (R. Lion, J. Johnston)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(d, e, & f). **The motion passed by roll call vote (Ayes: Lion, Johnston, Bloxham, Carr, Smith, Tovey, Turner; Nays: None).** Upon **MSC (J. Johnston, S. Turner)** the Board reconvened to regular session at approximately 12:00 noon.

By: 
Melanie Gygli
Interim Executive Director/Secretary