

**POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES**  
**EXECUTIVE SESSION**  
**July 18, 2018**

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

**Members absent/excused:** Thomas Ottaway, Scott Turner.

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

The Board of Commissioners adjourned from regular session into executive session 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 12:45 a.m., **it was moved and seconded (T. Tovey, 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: Tovey, Johnston, Blad, Bloxham, Carr, Lion, Smith. Nays: None).** Blad left the meeting at approximately 12:50 p.m. Upon **MSC (T. Tovey, M. Bloxham)** the Board reconvened to regular session at approximately 1:15 p.m.

By: \_\_\_\_\_

Melanie Gygli

Interim Executive Director/Secretary