

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
August 15, 2018

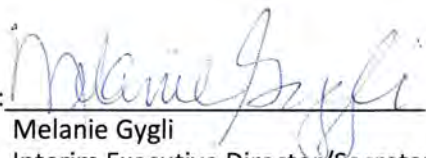
Members present: Mayor Brian Blad (joined meeting at 1:08 p.m.), Matt Bloxham, Chad Carr, James Johnston (left meeting at 1:17 p.m.), Rob Lion, Thomas Ottaway, Terrel Tovey, and Scott Turner.

Members absent/excused: Scott Smith.

Others present: Melanie Gygli, Interim Executive Director; Joyce Stroschein, Treasurer; Meghan Conrad of Elam & Burke.

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 12:50 p.m., **it was moved and seconded (J. Johnston, T. Tovey)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(d, e, & f). **The motion passed by roll call vote (Ayes: Johnston, Tovey, Bloxham, Carr, Lion, Ottaway, Turner. 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 1:50 p.m.

By: _____



Melanie Gygli
Interim Executive Director/Secretary