

**POCATELLO DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
MINUTES  
August 22, 2018**

**Chairman Smith** called the meeting to order at 10:03 a.m.

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

**Others present:** Melanie Gygli, Interim Executive Director; Joyce Stroschein, Treasurer; Jeff Mansfield, Pocatello Public Works Director/City Engineer; Merrill Quayle, Pocatello Development Engineer.

**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:**

At approximately 10:05 a.m., **it was moved and seconded (J. Johnston, B. Blad)** to adjourn to an executive session pursuant to Idaho Code §74-206(1)(d, e, and f) to consider records that are exempt from disclosure as provided in Chapter 1 Title, 74; for preliminary negotiations involving matters of trade or commerce in which the Development Authority is in competition with governing bodies in other states or nations; and to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. **The motion passed** by roll call vote (**Ayes: Johnston, Blad, Bloxham, Carr, Lion, Ottaway, Smith, Tovey, Turner; Nays: None**). Upon **MSC (T. Tovey, J. Johnston)**, the Board reconvened to regular session at approximately 10:50 a.m.

**2. Action and Discussion Items:**

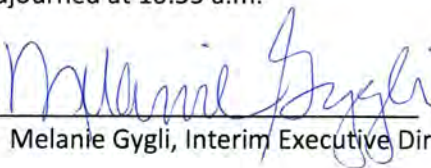
**Agenda Item No. 1: Hoku Property Process [Action Item]**

Board members discussed the proposed disposition of the old Hoku site, considering the history of the ownership and leaseholds. Based on the discussions over the last few months and the legal work and advice provided, the best course is to move forward with a disposition and request for proposals process to sell the property. It was noted there are two easements needed, one for the existing water line and one for right-of-way, slope, and public utilities. These have been surveyed but not yet signed and recorded and are needed to protect existing infrastructure.

It was then **MSC (J. Johnston, B. Blad)** to adopt Resolution No. 2018-2, authorizing the Chair, Vice Chair, Secretary, and Treasurer to sign and/or enter into the Assignment of Rights and the Disposition and Development Agreement (which includes Acknowledgement of Termination of Lease and Grant of Irrevocable License) and to execute all necessary documents to implement required actions by those documents, including preparing and publishing the Request for Proposals, and addressing the needed easements.

There being no further business, the meeting adjourned at 10:55 a.m.

By:



Melanie Gygli, Interim Executive Director/Secretary