

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
August 22, 2018

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

Others present: Melanie Gygli, Interim Executive Director; Joyce Stroschein, Treasurer; Jeff Mansfield, Pocatello Public Works Director/City Engineer; Merril Quayle, Pocatello Development Engineer; Matt Parks of Elam & Burke (by phone).

At approximately 10:05 a.m., **it was moved and seconded (J. Johnston, B. Blad)** to adjourn from regular session into 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.

By: 
Melanie Gygli
Interim Executive Director/Secretary