

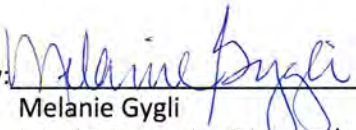
POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
September 19, 2018

Members present: Chad Carr, James Johnston, Rob Lion, Scott Smith, Terrel Tovey, and Scott Turner.

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

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

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. At approximately 1:00 p.m., **it was moved and seconded (J. Johnston, T. Tovey)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed by roll call vote (Ayes: Johnston, Tovey, Carr, Lion, Smith, Turner. Nays: None).** Upon **MSC (T. Tovey, S. Turner)** the Board reconvened to regular session at approximately 1:11 p.m.

By: 
Melanie Gygli
Interim Executive Director/Secretary