

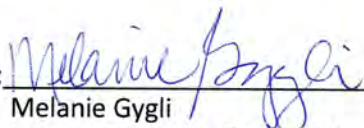
POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
December 19, 2018

Members present: Mayor Brian Blad, Chad Carr (by phone), James Johnston, Scott Smith, Terrel Tovey, and Scott Turner.

Members absent/excused: Matt Bloxham, Rob Lion, Thomas Ottaway.

Others present: Melanie Gygli, Interim Executive Director; Joyce Stroschein, Treasurer; Matt Parks and Meghan Conrad of Elam & Burke (by phone).

The Board of Commissioners adjourned from regular session into executive session pursuant to I.C. §74-206(1)(f) to communicate with legal counsel for the PDA to discuss the legal ramifications of and legal options for pending litigation. At approximately 1:25 p.m., **it was moved and seconded (S. Turner, T. Tovey)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(f). **The motion passed by roll call vote (Ayes: Turner, Tovey, Blad, Carr, Johnston, Smith. Nays: None).** Upon MSC (B. Blad, J. Johnston) the Board reconvened to regular session at approximately 1:35 p.m.

By: 
Melanie Gygli
Interim Executive Director/Secretary