

**POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
March 20, 2019**

Members present: Mayor Brian Blad, Chad Carr, Thomas Ottaway, Terrel Tovey, and Scott Turner.

Members absent/excused: Matt Bloxham, Jim Johnston, Rob Lion, Scott Smith.

Others present: Melanie Gygli, Interim Executive Director; Merrill Quayle, Public Works Development Engineer; John Regetz, Bannock Development Corp.

The Board of Commissioners adjourned from regular session into executive session pursuant to I.C. §74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the PDA may be in competition with other jurisdictions. At approximately 12:29 p.m., **it was moved and seconded (S. Turner, T. Tovey)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed by roll call vote (Ayes: Turner, Tovey, Blad, Carr, Ottaway. Nays: None).** Upon **MSC (T. Tovey, T. Turner)** the Board reconvened to regular session at approximately 12:49 p.m.

By: _____
Melanie Gygli
Interim Executive Director/Secretary