

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
April 17, 2019

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

Members absent/excused: Matt Bloxham, Scott Smith.

Others present: Melanie Gygli, Interim Executive Director; Joyce Stroschein, Treasurer; Merrill Quayle, Public Works Development Engineer; Tiffany Olson, Bannock County.

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 and I.C. §74-206(1)(d & f) to communicate with legal counsel for the PDA to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated and to consider records that are exempt from disclosure. At approximately 12:35 p.m., **it was moved and seconded (B. Blad, R. Lion)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(d, e, & f). **The motion passed by roll call vote (Ayes: Blad, Lion, Carr, Johnston, Ottaway, Turner. Nays: None. Note: Tovey was not present for the vote but returned shortly after).** Upon **MSC (T. Tovey, S. Turner)** the Board reconvened to regular session at approximately 12:55 p.m.

By: _____
Melanie Gygli
Interim Executive Director/Secretary