

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
June 19, 2019

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

Members absent/excused: Brian Blad, Thomas Ottaway.

Others present: Melanie Gygli, Interim Executive Director; Ashley Linton-Welsh, Deputy CFO; Matt Parks, Stacey & Parks (by phone – left meeting at 11:36 a.m.); Tiffany Olsen, Bannock County.

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, or controversies not yet being litigated but imminently likely to be litigated. At approximately 11:23 a.m., **it was moved and seconded (J. Johnston, T. Tovey)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(f). **The motion passed by roll call vote (Ayes: Johnston, Tovey, Bloxham, Carr, Lion, Smith, Turner. Nays: None.)** At approximately 11:36 a.m., the Board reconvened to regular session.

The Board of Commissioners adjourned from regular session into executive session pursuant to I.C. §74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code. At approximately 11:36 a.m., **it was moved and seconded (T. Tovey, J. Johnston)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(d). **The motion passed by roll call vote (Ayes: Tovey, Johnston, Bloxham, Carr, Lion, Smith, Turner. Nays: None.)** At approximately 11:45 a.m., the Board reconvened to regular session.

By: _____
Melanie Gygli
Interim Executive Director/Secretary