

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
July 24, 2019

Members present: Mayor Brian Blad, Matt Bloxham, Chad Carr, Jim Johnston (left meeting at approximately 11:30 a.m.), Rob Lion, Thomas Ottaway, Scott Smith (by phone from 11:30 a.m. to 1:25 p.m.) and Scott Turner.

Members absent/excused: Terrel Tovey.

Others present: Melanie Gygli, Interim Executive Director; Ashley Linton-Welsh, Deputy CFO; Matt Parks, Stacey & Parks (by phone); 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 11:25 a.m., **it was moved and seconded (R. Lion, B. Blad)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(f). **The motion passed by roll call vote (Ayes: Lion, Blad, Bloxham, Carr, Johnson, Ottaway, Turner. Nays: None.)** Johnston left the meeting at approximately 11:30 a.m. and Smith joined the meeting by phone at that time. At approximately 12:23 p.m., the Board reconvened to regular session.

By: _____
Melanie Gygli
Interim Executive Director/Secretary