

POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES
EXECUTIVE SESSION
August 14, 2019

Members present: Mayor Brian Blad, Matt Bloxham, Chad Carr, Thomas Ottaway, Scott Smith, Terrel Tovey

Members absent/excused: Jim Johnston, Rob Lion, Scott Turner

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 11:11 a.m., **it was moved and seconded (T. Tovey, C. Carr)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(f). **The motion passed by roll call vote (Ayes: Tovey, Carr, Bloxham, Ottaway, Smith. Nays: None. Note: Blad joined the meeting right after the roll call vote.)** At approximately 11:37 a.m., by **MSC (Tovey, Carr)** the Board reconvened to regular session.

The Board of Commissioners again 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 12:00 noon, **it was moved and seconded (T. Ottaway, T. Tovey)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(f). **The motion passed by roll call vote (Ayes: Ottaway, Tovey, Bloxham, Ottaway, Smith. Nays: Blad.)** At approximately 12:22 a.m., by **MSC (Tovey, Blad)** the Board reconvened to regular session.

By: _____
Melanie Gygli
Interim Executive Director/Secretary