

**POCATELLO DEVELOPMENT AUTHORITY MEETING MINUTES**  
**EXECUTIVE SESSION**  
**February 19, 2020**

**Members present:** Heidi Adamson, Chad Carr, Rob Lion, Scott Smith, Terrel Tovey, Scott Turner, David Villareal

**Members absent/excused:** Mayor Brian Blad, Thomas Ottaway

**Others present:** Carl Anderson, Senior Planner; Jeff Mansfield, Pocatello Public Works Director; Merrill Quayle, Pocatello Public Works Development Engineer; John Regetz, Bannock Development Corporation

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 12:20 p.m., **it was moved and seconded (T. Tovey, R. Lion)** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e). **The motion passed by roll call vote (Ayes: Tovey, Lion, Adamson, Carr, Smith, Turner, Villareal. Nays: None.)** At approximately 12:55 p.m., by **MSC (T. Tovey, R. Lion)** the Board reconvened to regular session.

By: \_\_\_\_\_  
Carl Anderson  
Senior Planner