

POCATELLO DEVELOPMENT AUTHORITY
MEETING MINUTES
October 5, 2020

Members present: Heidi Adamson, Mayor Brian Blad, Chad Carr, Rob Lion, Scott Smith, Scott Turner, David Villareal

Members absent/excused: Terrel Tovey, Thomas Ottaway,

Others present: Carl Anderson, Pocatello Senior Planner; Jared Johnson, Pocatello City Attorney; Jim Johnston, Bannock Development Corporation; Heather Disselkoen; LD Barthlome, Portneuf Capital LLC; Meghan Sullivan Conrad, Elam & Burke and other members of the public

Agenda Item No. 1: Call to Order and Disclosure of Conflicts of Interest. Chair Scott Smith called the meeting to order at approximately 11:06 a.m.

Agenda Item No. 2: Expense Payments & Reimbursements. The following invoices were considered for payment:

- a. \$10.59 from General Fund to Aceline McCulla for beverages for PDA lunch/meeting snacks/dessert.

S. Smith introduced the agenda time and with no further discussion it was then **MSC (R. Lion, S. Turner)** to approve the payment requests.

Agenda Item No.3: Study Session - Urban Renewal in Idaho: Meghan Sullivan Conrad, Elam & Burke introduced the study session topic and outlined the presentation. She presented the study session item on Urban Renewal in Idaho framed. Topics included, but were not limited to, urban renewal law, open meeting law requirements, how tax increment financing works and what urban renewal areas do. The Board ensued in discussion on various topics related to the study session. Following discussion the agenda item was closed.

Agenda Item No.4: Executive Session – Action Item – Discuss Records exempt from disclosure: The board entered into an executive session at approximately 12:10 pm to review attorney-client privileged communication. **It was moved and seconded (B. Blad, H. Adamson)** to adjourn to executive session pursuant to Idaho Code §74-206(1) (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho code, specifically Idaho Code Section 74-104(1) (“public records exempt from disclosure by federal or state law”). **The motion passed by roll call vote (Ayes: Blad, Adamson, Carr, Lion, Smith, Turner, Villareal. Nays: None.)** At approximately 1:25 p.m., by **MSC (B. Blad, R. Lion)** the Board reconvened to regular session.

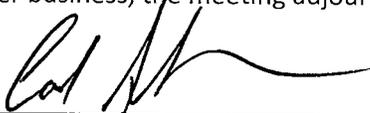
S. Smith left the meeting at 12:50 pm.

Agenda Item No.5: Study Session – Action Item – Priorities for Funding – This item was pulled from the agenda.

Agenda Item No. 6: Calendar Review: No calendar updates were provide.

Agenda Item No.7: Adjourn: There being no further business, the meeting adjourned at approximately 1:28 p.m.

By: _____



Carl Anderson
Interim Executive Director