

**Pocatello Develop Authority
Board of Commissioners
Special Meeting Executive Session Minutes
City Hall Council Chambers
July 7, 2021**

Call to order by **Chair Villarreal** at 11:25 AM.

Roll Call by **Aceline McCulla**.

Members present: Heidi Adamson, Victoria Byrd, Greg Gunter, Jim Johnston, Rob Lion (attended via Zoom), Terrel Tovey, Scott Turner, and David Villarreal.

Members absent/excused: Mayor Brian Blad.

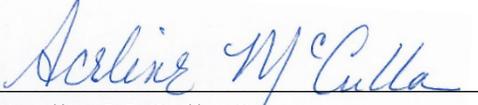
Others present: Brent McLane, Executive Director; Jim Krueger, Treasurer (left at 11:56 AM), Aceline McCulla, Secretary; Merril Quayle, Pocatello Public Works Development Engineer; and Meghan Conrad, Attorney of Elam & Burke, P.A. (attended via Zoom).

Executive Session

The PDA Board may consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; and to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Idaho Code §74-206(1)(d), (f).

Discussion ensued with PDA Board members, staff, and Attorney Conrad on records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; and to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Idaho Code §74-206(1)(d), (f).

With no further discussion, it was moved by **T. Tovey** and seconded by **R. Lion** to adjourn to executive session pursuant to Idaho Code §74-206(1)(e), at 12:53 PM, and then the PDA Board would reconvene to the special meeting session. Those in favor: Adamson, Byrd, Gunter, Johnston, Lion, Tovey, Turner, and Villarreal. Unanimous. Motion Carried.

By: 
Aceline McCulla, Secretary

Approved on: July 21, 2021