

Pocatello Develop Authority Board of Commissioners
Executive Session Minutes
City Hall Council Chambers
March 16, 2022

Chair Villarreal called the meeting to order at 11:23 a.m.

Members present: Victoria Byrd, Rick Cheatum, Greg Gunter, Jim Johnston, Rob Lion, Scott Turner, and David Villarreal (via GoToMeeting).

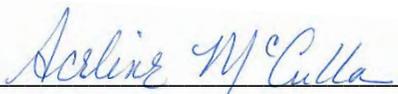
Members excused: Mayor Brian Blad and Terrel Tovey,

Others present: Brent McLane, Executive Director; Aceline McCulla, Secretary, Abigail Germaine, PDA Attorney (via GoToMeeting); Merrill Quayle, Pocatello Development Engineer, Jared Johnston City of Pocatello Attorney and Jeff Mansfield, City of Pocatello Public Works Director/City Engineer.

Executive Session

The Board may wish to go into Executive Session to 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).

With no further discussion, it was moved by **J. Johnston** and seconded by **R. Lion** to adjourn from the executive session pursuant to Idaho Code §74-206(1)(d), (f) at approximately 12:05 p.m., and reconvene to the regular meeting session. Those in favor: Byrd, Cheatum, Gunter, Johnston, Lion, Turner, and Villarreal. Unanimous. Motion Carried.

By: 
Aceline McCulla, Secretary

Approved on: April 20, 2022