

**Pocatello Develop Authority Board of Commissioners**  
**Executive Session Minutes**  
**City Hall, Paradise Conference Room**  
**November 16, 2022**

**Chair Villarreal** called the meeting to order at 11:47 a.m.

**Members present:** Mayor Brian Blad, Greg Gunter, Jim Johnston, Kirk Lepchenske, Scott Turner and David Villarreal.

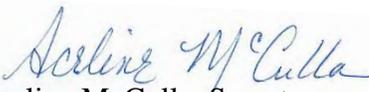
**Members excused:** Victoria Byrd, Rick Cheatum and Terrel Tovey.

**Others present:** Executive Director Brent McLane, PDA Attorneys Meghan Sullivan and Abbey Germaine (via GoToMeeting).

**Executive Session**

The Board may wish to go into Executive Session to communicate with legal counsel for the public agency 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 Section 74-206(1)(f).

With no further discussion, it was moved by **B. Blad** and seconded by **J. Johnston** to adjourn from the executive session pursuant to Idaho Code §74-206(1)(f) at approximately 12:35 a.m., and reconvened to the regular meeting session. Those in favor: B. Blad, G. Gunter, J. Johnston, K. Lepchenske, S. Turner and D. Villarreal. Unanimous. Motion Carried.

By:   
Aceline McCulla, Secretary

Approved on: December 21, 2022