

Pocatello Develop Authority Board of Commissioners
Executive Session Minutes
City Hall, Paradise Conference Room
February 15, 2023

Chair Villarreal called the meeting to order at 11:12 a.m.

Members present: Victoria Byrd, Greg Gunter, Jim Johnston, Kirk Lepchenske, Scott Turner and David Villarreal.

Members excused/unexcused: Mayor Brian Blad, Rick Cheatum and Jeff Hough.

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 **J. Johnston** and seconded by **K. Lepchenske** to adjourn from the executive session pursuant to Idaho Code §74-206(1)(f) at approximately 11:29 a.m., and reconvene to the regular meeting session. Those in favor: Victoria Byrd, Greg Gunter, Jim Johnston, Kirk Lepchenske, Scott Turner and David Villarreal. Unanimous. Motion Carried.

By:


Aceline McCulla, Secretary

Approved on: *March 15, 2023*