

Pocatello Develop Authority Board of Commissioners
Executive Session Minutes
December 20, 2023
City Hall, Iwamizawa Conference Room

Chair Villarreal called the meeting to order at 11:08 a.m.

Members present: Brian Blad, Rick Cheatum, Greg Gunter, Jeff Hough, Jim Johnston, Kirk Lepchenske, Nathan Richardson, Scott Turner, and David Villarreal.

Members excused/unexcused: none. **present:** Executive Director Brent McLane, PDA Secretary Aceline McCulla, PDA Attorney Molly A. Miragas (via GoToMeeting), Ruby Walsh.

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. Hough** and seconded by **N. Richardson** to adjourn from the executive session pursuant to Idaho Code §74-206(1)(f) at approximately 11:35 a.m. and reconvene to the regular meeting session. Call Vote: Brian Blad, Rick Cheatum, Greg Gunter, Jeff Hough, Jim Johnston, Kirk Lepchenske, Nathan Richardson, Scott Turner, and David Villarreal. Those in favor: B. Blad, R. Cheatum, G. Gunter, J. Hough, J. Johnston, K. Lepchenske, N. Richardson, S. Turner, and D. Villarreal. Unanimous. Motion Carried.

By: 
Aceline McCulla, Secretary

Approved on: *January 17, 2024*