

MINUTES

POCATELLO DEVELOPMENT AUTHORITY

SPECIAL EXECUTIVE SESSION MEETING

April 2, 2024 – 12:00 PM

IWAMIZAWA CONFERENCE ROOM | 911 N 7TH AVENUE

A Special Executive Session Meeting of the Pocatello Development Authority (PDA) was called to order by Chair Villarreal at 12:02 PM

PDA members in attendance were Linda Leeuwrik, Kirk Lepchenske, Nathan Richardson, Scott Turner and David Villarreal, and Ruby Walsh. **Members excused** were Mayor Brian Blad, Jeff Hough, and Jim Johnston. **Others in attendance** were Executive Director Brent McLane, Secretary Aceline McCulla, and PDA Attorney Molly Miragas (via GoToMeeting).

A motion was made by S. Turner and seconded by L. Leeuwrik to convene into Executive Session in accordance with Idaho Code Section 74-206(1)(f), 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. Those in favor: Linda Leeuwrik, Kirk Lepchenske, Nathan Richardson, Scott Turner, David Villarreal, and Ruby Walsh. Motion carries. Unanimous.

PDA members discussed topics within the parameters of the above statute.

With no further discussion, it was moved by L. Leeuwrik and seconded by S. Turner to adjourn the executive session pursuant to Idaho Code §74-206(1)(f) at 12:36 PM. Those in favor: L. Leeuwrik, K. Lepchenske, K. Lepchenske, S. Turner, D. Villarreal, and R. Walsh. Unanimous. Motion Carried.

By:


Aceline McCulla, Secretary

Approved on: April 17, 2024