

MINUTES
POCATELLO DEVELOPMENT AUTHORITY
EXECUTIVE SESSION MEETING
MAY 15, 2024 – 11:04 AM
IWAMIZAWA CONFERENCE ROOM | 911 N 7TH AVENUE

Chair Villarreal called the meeting to order at 11:04 AM.

1. ROLL CALL.

Members present: Jim Johnston, Linda Leeuwrik, Kirk Lepchenske, Nathan Richardson, David Villarreal, and Ruby Walsh.

Members excused: Mayor Brian Blad, Jeff Hough, and Scott Turner.

Others present: Executive Director Brent McLane, Secretary Aceline McCulla, and PDA Attorney Meghan Conrad and Molly Miragas (via GoToMeeting).

2. EXECUTIVE SESSION. The Board may wish to go into Executive Session;

- a. 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).
- b. To acquire an interest in real property, which is not owned by a public agency. Idaho Code Section 74-206(1)(c).

With no further discussion, it was moved by **J. Johnston** and seconded by **K. Lepchenske** to adjourn the executive session pursuant to Idaho Code §74-206(1)(f) and Idaho Code §74-206(1)(c) at 11:38 AM. Roll Call Vote: those in favor: L. Leeuwrik, J. Johnston, K. Lepchenske, N. Richardson, D. Villarreal, and R. Walsh. Unanimous. Motion Carried.

By: 
Aceline McCulla, Secretary

Approved on: June 12, 2024