

**POCATELLO DEVELOPMENT AUTHORITY**  
**Board of Commissioners Meeting**  
**Special Meeting – Study Session**  
**September 9, 2020 – 2:30 p.m.**  
**Council Chambers – Pocatello City Hall**

**In-person attendance is allowed, but due to COVID-19 guidelines, strict social distancing measures are in place. Attendance is limited. Face coverings are required.**

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City Hall is accessible to persons with disabilities. Program access accommodations may be provided with three days' advance notice by contacting Skyler Beebe at [sbeebe@pocatello.us](mailto:sbeebe@pocatello.us), 208.234.6248, or 5815 South 5<sup>th</sup> Avenue, Pocatello, Idaho.

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In the event this meeting is still in progress at 12:00 p.m., a ten-minute recess may be called.

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- 1. CALL TO ORDER, DISCLOSURE OF CONFLICT OF INTEREST, AND ACKNOWLEDGMENT OF GUESTS.**
- 2. STUDY SESSION – URBAN RENEWAL IN IDAHO.** The Board may wish to receive a presentation reviewing the applicable statutes in the State of Idaho pertaining to Urban Renewal projects in the State. *To be supplemented.*
- 3. EXECUTIVE SESSION - ACTION ITEM- – Discuss Records exempt from disclosure.** The board may approve participation in an executive session as outlined in Idaho Code §74-206(1) (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho code, specifically Idaho Code Section 74-104(1) (“public records exempt from disclosure by federal or state law”).
- 4. STUDY SESSION – PRIORITIES FOR FUNDING – ACTION ITEM.** The Board may wish to discuss the priorities and criteria for funding in line with the Board’s By-laws and existing urban renewal plans and revenue allocation areas. *To be supplemented.*
- 5. CALENDAR REVIEW –** The Board may wish to take this opportunity to inform other Board members of upcoming meetings and events that should be called to their attention.
- 6. ADJOURN.**