

POCATELLO DEVELOPMENT AUTHORITY
Agenda for the meeting of
April 19, 2023 – 11:00 a.m.
Council Chambers – Pocatello City Hall
Iwamizawa Conference Room for Executive Session

During low/medium community level designations, individuals are encouraged, but not required, to wear masks/face coverings.
During high community level designations, individuals will be required to wear masks/face coverings.

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, 208.234.6248, or 5815 South 5th Avenue, Pocatello, Idaho.

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

- 1. Call To Order, Roll Call, Disclose Conflicts of Interest and Acknowledgment of Guests.**
- 2. Action Item: Meeting Minutes.** The Board may wish to waive the oral reading of the Board of Commissioners' regular and executive session meeting minutes held March 15, 2023, and approve the minutes as written.
- 3. Action Item: Monthly Financial Report, Expenses And Reimbursements.** The Board may wish to approve the monthly financial report, expenses and reimbursements.
- 4. Action Item: Action Item: Discuss State of Idaho Local Government Investment Pool.** The Board may wish to discuss investing options.
- 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. News for the Good of the Order.** The board may wish to discuss news for the Good of the Order.
- 7. Adjourn Regular Meeting.**

Action Item 2

POCATELLO DEVELOPMENT AUTHORITY
Meeting Minutes for February 15, 2023 at 11:00 A.M.
Council Chambers, 911 N 7th Avenue, Pocatello, Id

AGENDA 2

Agenda Item No. 1: Call to Order and Disclosure of Conflicts of Interest

Chair Villarreal called the meeting to order at approximately 11:06 a.m. No conflicts were disclosed.

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

Members excused: Mayor Brian Blad, Victoria Byrd and Rick Cheatum.

Others present: Executive Director Brent McLane, Treasurer Thane Sparks, Secretary Aceline McCulla, City of Pocatello PW Dev. Engineer Merrill Quayle, City of Pocatello Attorney Jared Johnson, City of Pocatello PW Director/City Engineer Jeff Mansfield and other visitors.

Agenda Item No. 2: Approve the Minutes

The Board may wish to waive the oral reading of the minutes and approve the minutes from the Board of Commissioners meeting held February 15, 2023.

It was moved by **J. Johnston** and seconded by **K. Lepchenske** to approve the minutes as written from the regular and executive session meetings held February 15, 2023. Those in favor were G. Gunter, J. Hough, J. Johnston, K. Lepchenske, S. Turner and D. Villarreal. Unanimous. Motion Carried.

Agenda Item 3: Monthly Financial Report, Expenses and Reimbursements

The Board may wish to approve the monthly financial report, expenses and reimbursements.

It was moved by **S. Turner** and seconded by **J. Johnston** to approve the monthly financial report, expenses and reimbursements as presented. Those in favor were G. Gunter, J. Hough, J. Johnston, K. Lepchenske, S. Turner and D. Villarreal. Unanimous. Motion Carried.

Action Item 4: PDA 2022 Audit Report.

There will be a presentation by Deaton & Company on the FY2022 Financial Audit.

Doran Lambson, CPA of Deaton & Company presented the FY2022 Financial Audit report, as submitted in the agenda materials and answered questions by Board members.

It was moved by **J. Johnston** and seconded by **J. Hough** to approve the FY2022 Financial Audit report as presented. Those in favor were G. Gunter, J. Hough, J. Johnston, K. Lepchenske, S. Turner and D. Villarreal. Unanimous. Motion Carried.

Action Item 5: PUBLIC HEARING - PDA 2022 Annual Report.

The Board may wish to consider public comment regarding the 2022 Pocatello Development Authority Annual Report and approve it by Resolution 2023-1 and authorize filing with the Pocatello City Clerk and the State of Idaho Controller's Office.

Chair Villarreal opened the public hearing at 11:15 a.m.

Heather Disselkoen asked how the Board knows they are successful? How is the PDA managing increment payments, the amount of increment produced within each TIF District, etc.? What measurement, what metrics are used to measure success? The annual report currently does not reflect the return on investment (ROI). The annual report should reflect increment funds received and how those funds were spent. The annual report should identify measurable data, such as the number of new full-time and part-time jobs created with the average wage for a specified number of years. Disselkoen stated the public wants to see successes; companies should only receive funds for reaching specified goals, proof of what Pocatello is getting back for its investment. This information used to be identified and written into the OPA, and companies were required to report annually, as part of the OPA, to release funds according to jobs created. Peterson was given more money to stay in Pocatello, and a representative would come before the PDA and report their annual data. Feasibility data and projections should be used to measure success and against money received, if they don't meet what they stated in the OPA, they get less money. Disselkoen would like to see this information back in the OPA and the ROI information in the next annual report, as well as identify changes that happen in the TIF Districts to record successes.

With no more public comments, **Villarreal** closed the public hearing.

It was motioned by **S. Turner** and seconded by **J. Johnston** to approve the FY22 Annual Report as presented, to approve the Resolution 2023-1, and authorize the Chair and Executive Director to sign and to file with the Pocatello City Clerk and the State of Idaho Controller's Office.

Agenda Item 6: 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).

It was moved by **K. Lepchenske** and seconded by **J. Johnston** that the Board enter executive session pursuant to Idaho Code 74-206 (1)(f) at 11:28 a.m. By vote: those in favor were G. Gunter, J. Hough, J. Johnston, K. Lepchenske, S. Turner and D. Villarreal. Unanimous. Motion Carried.

Following the Executive Session, the regular meeting resumed at 11:53 a.m.

Agenda Item 7: Discuss RFP - Professional Services for Eligibility and Economic Feasibility Study.

The Board may wish to discuss and then approve the RFP - Professional Services for Eligibility and Economic Feasibility Study. Those in favor were G. Gunter, J. Hough, J. Johnston, K. Lepchenske, S. Turner and D. Villarreal. Unanimous. Motion Carried.

Gunter asked McLane if he has a list of firms to share the RFP. **McLane** stated he would send the RFP to multiple companies in Idaho and the region that have done this type of work, as well as organization websites that may not be on that list, but may be interested.

It was moved by **J. Johnston** and seconded by **S. Turner** to approve and move forward with the RFP as presented and authorize the Chair to sign the RFP for Professional Services for Eligibility and Economic Feasibility Study. Those in favor were G. Gunter, J. Hough, J. Johnston, K. Lepchenske, S. Turner and D. Villarreal. Unanimous. Motion Carried.

Agenda Item 8: 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.

Nothing was reported.

Agenda Item 9: News for the Good of the Order.

The board may wish to discuss news for the Good of the Order.

Hough asked **McLane** to discuss “place branding” that was discussed with **Bannock Development** this past week. **McLane** replied that place branding and performa would help guide **Pocatello** and neighboring cities and towns to identify its possibilities and to reach out to businesses about opportunities and site sectors **Pocatello** has to offer. **McLane** will look into whether **PDA** funding could be used for the purpose of consulting costs for outreach to businesses about viability of land to interest businesses to come to **Pocatello**.

McCulla was asked to purchase a sympathy card for the previous **NOP** owner, **Earl**, to send the card to **Earl’s** daughter and to sign on behalf of the **PDA** Board and list current members’ name. Obtain the daughter’s contact information from **Quayle**.

Quayle provided the Board with updates on **TIF** District projects.

Agenda Item 10: Adjourn Regular Meeting.

With no further business, **Vice Chair Turner** adjourned the meeting at 12:18 p.m.

Submitted by: _____ Approved on: _____
Aceline McCulla, Secretary

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

Chair Villarreal called the meeting to order at 11:32 a.m.

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

Members excused/unexcused: Mayor Brian Blad, Victoria Byrd and Rick Cheatum.

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. Hough** and seconded by **D. Villarreal** to adjourn from the executive session pursuant to Idaho Code §74-206(1)(f) at approximately 11:51 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: _____

Action Item 3

Pocatello Development Authority
Monthly Finance Report
April 19, 2023
Fiscal Year 2023

Expenditure Approvals:

Checks to be ratified:

Vendor	Check #	Amount
ICCU - VISA	dbt23-3	159.03
Jimmy John's	1479	17.07

fred meyer (3.91), Jimmy John's (87.85), Costco (10.59), ISJ (56.68)
lunch gratuity

Checks to be approved:

Vendor	Check #	Amount
Thane Sparks	1480	1,200.00
Elam & Burke	1481	18,436.50

March services
feb inv#'s 201155,201156,201157 mar inv#'s 201600,201602

Cash Balances as of April 19, 2023

	General Fund		Naval Ordinance		North Portneuf		Airport		Northgate		Total	
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
Cash	1,093,599.41		343,708.93		1,609,667.85		-254.87		347,258.59		3,393,979.91	
Income												
Administrative fees	69,629										69,629	0.00
Property taxes		8,808.66	263,050	116,808.94	35,999	56,038.62	99,926	41,293.25	10,609	299,589.38	409,584	522,538.85
Note payments		3,679.78									-	3,679.78
Interest income	3,508	972.01	1,614	542.64	1,866	1,422.49	600	75.06	33	120.41	7,621	3,132.61
Other											-	0.00
Total Income	73,137	13,460.45	264,664	117,351.58	37,865	57,461.11	100,526	41,368.31	10,642	299,709.79	486,834	529,351.24
Expense												
Administrative expense			44,719		6,120		16,987		1,804		69,630	0.00
Luncheon costs	2,000	1,279.88									2,000	1,279.88
Office expenses	300	254.78									300	254.78
Dues and memberships											-	0.00
Insurance	7,500	3,694.50									7,500	3,694.50
Training and Travel												0.00
City admin charges	9,100	13,235.39									9,100	13,235.39
Professional services	48,000	22,518.00		1,363.00				27,009.26		1,727.00	48,000	52,617.26
Economic Development Grants		84,941.00										84,941.00
Non-capital Infrastructure	1,143,113		1,802,996	798,394.61	1,579,785		129,430		42,663		4,697,987	798,394.61
Total Expense	1,210,013	125,923.55	1,847,715	799,757.61	1,585,905	0.00	146,417	27,009.26	44,467	1,727.00	4,834,517	954,417.42

Fred Meyer FRESH FOR EVERYONE

Sympathy card for Earl, previous owner of the NOP and worked with PDA on the NOP TIF District with his daughter, who assisted Earl with the NOP property,
To: Barbara Wischerath
3 Donner St
Holmdel, NH 07733

Now Hiring!
Apply at jobs.fredmeyer.com
800 Yellowstone Ave.
208-239-4000
YOUR CASHIER WAS CHEC 512
60503088937 SYMPATHYCARD 3.69 T
REWARDS CARD *****5741
SC 81109999998 Fuel Points
TAX 0.22
**** BALANCE 3.91
Pocatello ID 03201
VISA CREDIT Purchase
*****0272 - C
REF#: 027703 TOTAL: 3.91
AID: A0000000031010
TC: 65A3B94347203F8C

VISA 3.91
CHANGE 0.00
TOTAL NUMBER OF ITEMS SOLD = 1
03/17/23 08:18 260 512 23 999999512

Annual Card Savings \$0.79

Fuel Points Earned Today: 4
Total March Fuel Points: 4

Fred Meyer Community Rewards
On your behalf, we are contributing to
Friends of the Pocatello Animal Shelter

Apply Now
Save up to a \$1.25 per gallon
of fuel EVERYDAY each time you
redeem up to 1,000 Fuel Points at
Fred Meyer Fuel Centers in the first
year and thereafter when you
spend \$6,000 in a calendar year*
when using the
Fred Meyer Rewards World Mastercard

APPLY TODAY!
www.FreddysMastercard.com/42471
*Restrictions apply, see website
for details.

EARN 50 FUEL POINTS
BY GIVING US FEEDBACK
Go to fredmeyer.com/feedback
Date: 03/17/23
Time: 08:18AM
Entry ID: 701-602-23-260-512-535

SAVE THIS RECEIPT FOR REFUNDS
OR ADJUSTMENTS



9102026070151200232303170810
Fresh opportunity awaits
Join our team today!
#ER#
www.fredmeyer.com

PDA Luncheon for April 19, 2023

Jimmy John's

625 S 5th Ave, Pocatello, ID 83204

208-478-1693

City of Pocatello Tax Exempt ID: 82-6000244

Deliver 10:45 AM - Nick okayed 10:45 a.m. delivery time

# of Sand	Items	Qty	Each Cost	Totals
2	#1 Pepe - H&C - Giant	1	\$ 13.49	\$ 13.49
2	#2 Big John - RB - Giant	1	\$ 13.49	\$ 13.49
2	#4 Turkey Tom - Giant	1	\$ 13.49	\$ 13.49
2	#5 Vito - Ital - Giant	1	\$ 13.49	\$ 13.49
2	#12 Beach Club (has turkey & Avocado)	1	\$ 16.49	\$ 16.49
0	10 Chips (2 Jale, 3 Classic, 3 S&V, 2 BBQ)	10	\$ 1.49	\$ 14.90
10	TOTAL CHECK AMOUNT			\$ 85.35
	Gratuity 20% of food			\$ 17.07
	Delivery Charge (verify charge)			\$ 5.00
				<u>\$ 107.42</u>

Cut each Giant in half, to create two sandwiches from one giant.

Next, cut each 1/2 Giant in half and wrap, we should have 10-8" sandwiches

All sandwiches will be dry and add lettuce and tomato vegetables

Sides of 2 Mayo & 2 mustard packets for each sandwich and (1) Oil/Vinegar for each Vito



Pocatello #1033
305 West Quinn Rd.
Pocatello, ID 83202

SELF-CHECKOUT

1K Member 111854619394	
E 34423 COOKIES 24CT	9.99 A
SUBTOTAL	9.99
TAX	0.60
**** TOTAL	10.59

XXXXXXXXXXXX0272 CHIP Read
 AID: A0000000031010
 Seq# 204991 App#: 556454
 Visa Resp: APPROVED
 Tran ID#: 310100204991....

APPROVED - Purchase
 AMOUNT: \$10.59
 04/11/2023 16:08 1033 204 125 704

Visa	10.59
CHANGE	0.00

A 6.00 % TAX RATE	0.60
TOTAL TAX	0.60
TOTAL NUMBER OF ITEMS SOLD -	1
04/11/2023 16:08 1033 204 125 704	



21103320401252304111608

OP#: 704 Name: SCO

Thank You!

Please Come Again

Whse:1033 Trm:204 Trn:125 OP:704

Items Sold: 1
1K 04/11/2023 16:08



ADVERTISING RECEIPT

APG West Payment
Processing
PO Box 1570
Pocatello, ID 83204
Ph. (208) 239-3163

BILLING DATE:	ACCOUNT NO:
04/12/23	18588

ACELINE MCCULLA
POCATELLO DEVELOPMENT AUTHORITY
911 N 7th Avenue
POCATELLO, ID 83205

AD #	DESCRIPTION	START	STOP	TIMES	AMOUNT
359328	LEGAL NOTICE REQUEST	04/15/23	04/15/23	1	\$56.68

Payments:

Date	Method	Card Type	Last 4 Digits	Check	Amount
04/12/23	CC	VISA	0272		\$56.68

Discount:	\$0.00	Gross:	\$56.68
Surcharge:	\$0.00	Paid Amount:	\$56.68
Credits:	\$0.00		

Amount Due: \$0.00

We Appreciate Your Business!

**LEGAL NOTICE
REQUEST FOR PROPOSALS
Professional Consultant Services**

The Urban Renewal Agency of the City of Pocatello, Idaho, also known as Pocatello Development Authority, a public body corporate and politic ("Agency") invites individuals and entities to submit proposals for a qualified consultant to conduct an eligibility study and prepare an eligibility report to determine whether a proposed geographic area is eligible to be included in an urban renewal/revenue allocation area pursuant to the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended, and the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended. At the option of the Agency, the engagement may be extended for additional consultant services required as part of the urban renewal/revenue allocation planning process.

The individual or entity would negotiate with Agency for a services agreement.

Interested individuals and entities are invited to obtain submission instructions by contacting Brent McLane at bmc-lane@pocatello.us. The RFP is on the website at <https://pda.pocatello.gov/> or at the Agency office located at 911 North 7th Avenue, Pocatello, Idaho 83201. Submissions will be accepted until 3:00 p.m. MDT on May 31, 2023. Late or incomplete submissions will not be considered.

The consultant services contract will be awarded to the individual or agency who, in the sole opinion of Agency, is best qualified to perform the work. The right is reserved to reject any or all submissions not conforming to the intent and purpose of the "Request for Proposals" whenever such action appears to be in the best interests of Agency.

Published: April 15th, 2023 (ISJ18588-359328)

251 East Front Street, Suite 300
Post Office Box 1539
Boise, Idaho 83701
Telephone 208 343-5454
Fax 208 384-5844

Tax Id No. 82-0451327

Pocatello Development Authority
Attn: Brent McLane
City of Pocatello
P.O. Box 4169
Pocatello, ID 83205

FEBRUARY 28, 2023

Invoice # 201155

Billing Atty - MSC

RE: Northgate Plan

CLIENT/MATTER: 09212-00001

*** INVOICE SUMMARY PAGE ***

PROFESSIONAL FEES	458.50
COSTS ADVANCED	.00
TOTAL INVOICE	458.50

ELAM & BURKE
ATTORNEYS AT LAW

251 East Front Street, Suite 300
Post Office Box 1539
Boise, Idaho 83701
Telephone 208 343-5454
Fax 208 384-5844

Tax Id No. 82-0451327

Pocatello Development Authority
Attn: Brent McLane
City of Pocatello
P.O. Box 4169
Pocatello, ID 83205

FEBRUARY 28, 2023

Invoice # 201156

Billing Atty - MSC

RE: Special Counsel General

CLIENT/MATTER: 09212-00003

*** INVOICE SUMMARY PAGE ***

PROFESSIONAL FEES	738.00
COSTS ADVANCED	.00
TOTAL INVOICE	738.00

ELAM & BURKE

ATTORNEYS AT LAW

251 East Front Street, Suite 300
Post Office Box 1539
Boise, Idaho 83701
Telephone 208 343-5454
Fax 208 384-5844

Tax Id No. 82-0451327

Pocatello Development Authority
Attn: Brent McLane
City of Pocatello
P.O. Box 4169
Pocatello, ID 83205

FEBRUARY 28, 2023

Invoice # 201157

Billing Atty - MSC

RE: Frigitek Litigation

CLIENT/MATTER: 09212-00005

*** INVOICE SUMMARY PAGE ***

PROFESSIONAL FEES	8,402.50
COSTS ADVANCED	.00
TOTAL INVOICE	8,402.50

ELAM & BURKE
ATTORNEYS AT LAW

251 East Front Street, Suite 300
Post Office Box 1539
Boise, Idaho 83701
Telephone 208 343-5454
Fax 208 384-5844

Tax Id No. 82-0451327

Pocatello Development Authority
Attn: Brent McLane
City of Pocatello
P.O. Box 4169
Pocatello, ID 83205

MARCH 31, 2023

Invoice # 201600

Billing Atty - MSC

RE: Hoku Property Disposition

CLIENT/MATTER: 09212-00002

*** INVOICE SUMMARY PAGE ***

PROFESSIONAL FEES	1,170.00
COSTS ADVANCED	.00
TOTAL INVOICE	1,170.00

ELAM & BURKE
ATTORNEYS AT LAW

251 East Front Street, Suite 300
Post Office Box 1539
Boise, Idaho 83701
Telephone 208 343-5454
Fax 208 384-5844

Tax Id No. 82-0451327

Pocatello Development Authority
Attn: Brent McLane
City of Pocatello
P.O. Box 4169
Pocatello, ID 83205

MARCH 31, 2023

Invoice # 201602

Billing Atty - MSC

RE: Frigitek Litigation

CLIENT/MATTER: 09212-00005

*** INVOICE SUMMARY PAGE ***

PROFESSIONAL FEES	7,667.50
COSTS ADVANCED	.00
TOTAL INVOICE	7,667.50

REMITTANCE REPORT
From County Auditor of Bannock County

Remittance No.	030
Date:	March 15, 2023

To: POCATELLO URBAN


SOURCE AND FUND	PREPAID	CURRENT	----- DELINQUENT TAXES -----					INTEREST	MISC	TOTAL
	2023	2022	2021	2020	2019	2018	2017	2016/Prior		COLLECTION
NORTH YELLOWSTONE (1-0013)										0.00
NAVAL ORDINANCE (1-0014)										0.00
NORTH PORTNEUF 801 (1-0016)										0.00
NORTHGATE (1-0017)		118,246.70							43.46	118,290.16
NORTHGATE (83-0000)										0.00
NORTHGATE (84-0000)										0.00
NORTH PORTNEUF 802 (82-0000)		98.94							1.45	100.39
PRSN PROPERTY RPLCMNT										0.00
CIRCUIT BREAKER										0.00
COLUMN TOTALS	0.00	118,345.64	0.00	0.00	0.00	0.00	0.00	0.00	44.91	0.00
									44.91	0.00

Amount of Remittance	118,390.55
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STATE OF IDAHO, }
 }ss.
 COUNTY OF BANNOCK }

I, JASON C. DIXON, County Clerk in and for the County aforesaid, being duly sworn on oath, make the following statement:

That the foregoing is a full, true, and correct report, in accordance with Section 3326, Compiled Statutes of Idaho, as amended by Chapter 169, laws of 1925, by source and fund, of all monies paid into the treasury of said county and apportioned to the POCATELLO URBAN and included district since the 28TH DAY OF FEBRUARY the date of my last report. Subscribed and sworn to in duplicate before me on the 25th DAY MARCH 2023

 Notary Public of Bannock County.

County Clerk: JASON C. DIXON

By  Deputy Auditor

J. BROWER
 NOTARY PUBLIC - STATE OF IDAHO
 COMMISSION NUMBER 20192073
 MY COMMISSION EXPIRES 10-4-2025

Northgate FY2022 \$118,246.70 + Interest \$43.46 and North Portneuf \$98.94 + Interest 1.45, Total \$118,390.55 was deposited into the PDA ICCU account on 2.22.2023. PDA Treasurer Thane Sparks verified deposit amount and date.

Action Item 4



LGIP

Local Government Investment Pool

Julie A. Ellsworth
Idaho State Treasurer
Idaho State Treasurer's Office

NEW AGENCY APPLICATION

The completed form can be faxed, scanned and emailed or mailed to the address below.

Please use this application if you are **NOT** currently a participating agency with the LGIP. This information is approved by this public agency's governing board (and must be signed by a member of the board, other than the contact person listed below), for the purpose of establishing a fund with the State Treasurer's Office, specifically the Local Government Investment Pool. The signed application authorizes the LGIP to invest funds of this agency pursuant to Idaho Codes 67-1210 and 67-1210A. Participation in the pool will remain in effect until the account opened by this applicant carries a zero balance. Authorization shall be indicated by an original signature on the bottom of this form. We acknowledge we have read the LGIP Investment Statement of Understanding and LGIP Investment Policy and agree to the terms and conditions stated therein, and any subsequent changes thereto. A copy of any changes to the Statement of Understanding and Investment Policy will be provided to this agency upon request.

AGENCY NAME: Pocatello Development Authority

MAILING ADDRESS: 911 N 7th Ave

CITY, STATE: Pocatello, ID ZIP: 83201

CONTACT NAME: Thane Sparks

PHONE: 208-206-8457 FAX: _____

E-MAIL ADDRESS: pdatreasurer@outlook.com

DESIGNATED BANK NAME: Idaho Central Credit Union CITY: Pocatello STATE: ID

ABA TRANSIT/ROUTING NUMBER: 324173626 ACCOUNT NUMBER: 717758615

BANK PHONE NUMBER: 800-456-5067 BANK FAX NUMBER: _____

The signature below, **by an authorized member of this agency's governing board**, will hereby authorize the State Treasurer to initiate **debit and credit** entries, upon the agency's request, to and from this account in the depository financial institution named above. We acknowledge that the origination of ACH transactions to our account must comply with the provisions of the U.S. law. Applicant will include a roster of current authorized board members, on its own letterhead, with this application and will be responsible for providing the STO any future updates to this information as they occur.

This authorization is to remain in full force and effect until the State Treasurer receives notification from us of its termination in such time and in such manner as to afford the State Treasurer and depository a reasonable opportunity to act on it.

David Villarreal
NAME of Board Member:

Chairman
TITLE of Board Member:

SIGNATURE of Board Member
(authorized to act on behalf of above named agency)

DATE