

POCATELLO DEVELOPMENT AUTHORITY
Board of Commissioners Meeting
Special Meeting – Study Session
October 5, 2020 – 11:00 a.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.

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, DISCLOSURE OF CONFLICT OF INTEREST, AND ACKNOWLEDGMENT OF GUESTS.**
- 2. ACTION ITEM – Expense Payments & Reimbursements.** The Board may wish to approve the payment or reimbursement of the following PDA expenses:
 - a. \$10.59 from the general fund to Aceline McCulla for PDA Lunch/meeting snacks/dessert.
- 3. 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.*
- 4. EXECUTIVE SESSION - ACTION ITEM – Discuss Records exempt from disclosure.** The board may approve participation in an executive session to review attorney-client privileged communication in accordance 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”).
- 5. STUDY SESSION – ACTION ITEM - PRIORITIES FOR FUNDING –** 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. *May be supplemented.*
- 6. 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.
- 7. ADJOURN.**