

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special joint session with the American Falls Mayor and City Council on Wednesday, May 7th, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht. Present from the City of American Falls were the following:

Amy Wynn – Mayor
Norm Wright – Council President
Kristen Jensen – Council Member
Mark Beitia – Council Member
Stuart Pankratz – Council Member
Dan Hammond – Council Member
Robin Herndon – City Clerk
Randy Kline – City Attorney

ECONOMIC DEVELOPMENT – COMMUNITY PLANNING: Greg Seibert and Gary Morton of the Idaho Department of Commerce appeared at the joint meeting to discuss the use of tax increment financing for urban renewal and economic development. Also present from Southeast Idaho Energy were Ramesh Raman, John Burke and Kim Clinger. Valorie Watkins, Administrative Assistant to the Power County Development Authority Board was also present. Following discussion and a review of the handouts presented, the Commissioners and City Council agreed to proceed toward enacting separate Resolutions authorizing and instructing the Southeast Idaho Council of Governments (SEICOG) to seek and secure Idaho Department of Commerce Gem Grants for community planning. This matter was tabled until May 12th, 2008.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk