

North Bonneville Public Development Authority
Meeting Minutes from Thursday Oct. 22, 2015
102 CBD Mall Dr. Unit #3 5:00 pm

Meeting called to Order: 5:23pm

Roll Call No quorum of Board Members were present so no roll was called.

Agenda Changes & Opening Board Comments were not possible as no PDA meeting could be convened without a quorum.

The scheduled **Public Hearing** concerning the PDA's **2016 Budget resolution No. 8** was conducted by Ex Officio Board Member City Mayor Don Stevens. City Councilor elect Mr. Terry Norris was among those present and asked for a description of the resolution and its goals. Secretary Smith, Manager Legun and Mayor Stevens explained the legal requirements embodied in an annual budget and the role it plays in the business planning. Mr. Norris later asked for and was provided a copy of Resolution #8 and other current financial reports.

Staff Reports, Old and New Business items were all postponed until the next regular meeting set for Thursday, November 19th @ 5pm

Adjournment was @ 5:30pm



Dan C. Smith
Secretary/Treasurer