

**North Bonneville Public Development Authority
Special Meeting Minutes from Thursday August 20, 2015
102 CBD Mall Dr. Unit #3 6:00pm**

Meeting called to Order: 6:00pm

Roll Call: Secretary/Treasurer Dan Smith confirmed the presence of himself, President Tim Dudley, Vice Pres. Judie Whitcomb, Board Member Dolly Newman and Board Member Sally Spencer, who joined us by phone. Consultant John Spencer and, Attorney Teunis Wyers were also in present.

No **Agenda Changes** could be made.

Opening Public Comments were not made as no members of the public were in attendance.

Opening Board Comments were not made.

New Business consisted of the Chair calling for an immediate adjournment to executive session in order to have the **discussion and potential action regarding the personnel matters** which had prompted this special meeting.

Executive Session ended at 7:45 pm.

There was no one present to make **Closing Public Comments** and there were no **Closing Board Comments**

Adjournment was @ 7:48pm



Dan C. Smith
Secretary/Treasurer