

North Bonneville Public Development Authority
Meeting Minutes from Thursday February 26, 2015
102 CBD Mall Dr. Unit #3 5:00 pm

Meeting called to Order: 5:00pm

Roll Call: Secretary/Treasurer Dan Smith confirmed the presence of himself, President Tim Dudley, Vice President Judie Whitcomb, Consultant John Spencer and Attorneys Teunis Wyers, Sr & Teunis Wyers, Jr.

There were no **Agenda Changes, Opening Public Comments** or **Opening Board Comments.**

Attorney/Staff/Consultant Reports: Mr. Spencer gave a concise finance report with current status and upcoming expenses. He said is re-doing the business plan's financial forecast early to facilitate pricing of product now. There was a requirement from Washington License and Industries to re-accomplish some of the wiring in the building which was in process. A change in the previously approved health care plan for employees was advised to make it more affordable for part timers. Mr. Dudley and Mr Spencer reported having been in touch with a number of media outlets who had expressed an interest.

There was no **Old Business** and **New Business** began with unanimous approval of the **Consent Agenda** containing regular **Invoices**. A new **Legal Services Agreement** with Wyers & Wyers raising their rates as previously agreed was also approved by unanimous quorum as was a new **Consulting Services Agreement** with Pulse Consults for the same purpose. There were no **Vendor Finance Agreements** to consider and Friday March 6th was set as official **Media** day and the **Grand Opening** was set for the following morning at 11am.

The **Next Meeting Date** was set for Thursday March 12, 2015 @ 5pm

There were no **Public Comments** and **Closing Board Comments** was V.P. Whitcombs report on an attempt to interest a nursery in Carson to decorate the exterior of the building for opening. They had not been available when she visited. Mr. Dudley reported getting a lead on acquiring and ATM machine for the store.

Adjournment was at 6:33pm

Dan C. Smith, Board Secretary.