

**North Bonneville Public Development Authority  
Meeting Minutes from Thursday April 2, 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, Director Sally Spencer store Mgr Robyn Legun.

An **Agenda Change** was made by the Chair to add the appointment of an enterum PDA Executive Director to the staff under New Business.

There were no **Opening Public Comments** nor **Opening Board Comments**.

Likewise there were no **Attorney/Staff/Consultant Reports** nor any **Old Business** items.

**New Business Consent Agenda of Minutes**, current expense **Invoices** and **Payroll** was approved by unanimous vote

President Dudley explained the need to **Appoint an Executive Director of the Public Development Authority**, in the enterum while Mgr Legun is brought entirely up to speed on all those duties the consultant has been performing. He reported that the consultant himself was the obvious person for that role and that he had offered to do the training at an affordable price. Following a lengthy discussion, the appointment of Mr. John Spencer as the NBPDA's enterum Executive Director with no specified termination time was approved by unanimous vote.

There proceeded a general discussion of sales figures to date, a proposed customer loyalty program perhaps in the form of discounts, and plans for the Grand Opening Ceremonies with the Stevenson Chamber of Commerce on the weekend of April 20th..

The **Next Meeting Date** was established at an earlier meeting for Thursday April 9, 2015 @ 5pm

There were no **Closing Public Comments** nor **Closing Board Comments**.

**Adjournment** was at 6:01pm.