

North Bonneville Public Development Authority Minutes
Wednesday December 11, 2013
10:30am

Note: This was the third NBPDA meeting held at the City Hall

Note: The public is invited to attend all board meetings

Meeting called to Order: 10:35am

Roll Call: Secretary - Board Members Steven Grimsrud, President Tim Dudley, Vice President Rachelle Rice, Treasurer Chad Green, Secretary Dan Smith were all present along with Ex Officio member Don Stevens and Board Counsel Teunis Wyers.

Staff: John Spencer and Steve Hassan

Pledge of Allegiance to the US Flag: Yes.

Agenda Changes &/or Additions: None

Public Comments: None.

Board Comments: Secretary Smith made suggestions about potential methods of fundraising such as raffles, low cost entertainment events, silent auctions, bake sales, and dinners and proposed that such events start right away in an effort to dispatch the city's loan independent of the store license process in response to the stated public concerns over our use of taxpayer's money in this endeavor.

Pres. Dudley explained that even the taxpayer dollars currently being used are not federally generated. He felt there was a misconception about that. He later reiterated the fact that it is a loan and will be repaid with interest. Consultant Spencer reported the monies, in fact were generated by tourism and not local taxes.

Vice President Rice suggested also that the loan repayment be a high profile priority and thought we should determine and publish numbers on what it will cost the city when a private retailer opens a store. She proposed a powerpoint presentation at our next meeting would be informative.

Public Hearings were opened on:

- 2013 revenues - no comments. Hearing was closed
- 2013 budget - no comments. Hearing was closed
- 2014 revenues - no comments. Hearing was closed
- 2014 budget - no comments. Hearing was closed

Attorney/Staff/Consultant Reports: John Spencer reported on the specifics for both budgets giving numbers for resources and expenses presumed. He mentioned loans from the

state and a vendor loan for product and referred the board to the details in his spreadsheet.

He reported that we only needed a bank account and a city business license in place to have the application complete. He's continuing to look for a suitable account and agreed to acquire the city license right away. Some discussion ensued. He reported on insurance and Point Of Sales tracking systems to be considered and handed out the draft list of Frequently Asked Questions for the board to expand on and assignments were accepted by board members Tim Dudley, Rachelle Rice and Dan Smith.

Pres. Dudley offered to personally pay for producing a public information media to be handed out. VP Rice, and Treasurer Green reaffirmed our commitment to assuage our neighbor's concerns if we can. Discussion ensued.

Old Business: No decisions regarding Public Health and Safety or funding could be made even though they were discussed at length throughout the meeting.

New Business: Minutes from the last meeting were approved by unanimous vote. No invoice vouchers were presented for approval.

Pres. Dudley moved The Operating Plan discussion to Old Business agendas in future.

Public Comment: Michael Hamilton asked about the breakdown scope of petitions. Pres. Dudley replied City Counsel's constituency would also ours and the source of our mandate.

Buffy Miller asked for clarification on the license issuing lottery process. Board members and John Spencer explained and referred her to WLCB website.

VP Rice passed out a sign up sheet when audience members offered to volunteer.

Closing Board Comments: VP addressed her reasons for being involved and expressed her appreciation for the counsel's creative approach..

Staff member Steve Hassan reported a recent magazine feature about North Bonneville's progressive leadership suggesting it should go on the Website.

Director Grimsrud spoke about lexicons and mindsets

On request of counsel, the Board adjourned to executive at 12:30pm.

The Board returned from executive session at 12:40pm and reported no decisions were made.

Adjournment:The Chair called for a motion to adjourn. It was made and seconded. The vote to do so was unanimous and the meeting adjourned at 7:25pm.

Dan C. Smith
Board Secretary.