

North Bonneville Public Development Authority Minutes
Wednesday December 4, 2013
5:30pm

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

Note: The public is invited to attend all board meetings

Meeting called to Order: 5:30pm

Roll Call: Secretary - Board Members Steven Grimsrud, Tim Dudley, Rachelle Rice, Chad Green, Dan Smith and Ex officio member Don Stevens were all present.

Staff: Steve Hassan

Pledge of Allegiance to the US Flag: Yes.

Agenda Changes &/or Additions: The president noted the absence the executive session item on the agenda and it was decided by unanimous vote it should be added.

Board Comments: None. Public comments were opened instead.

Public Comments: Buffy Miller presented a number of questions to the board regarding the proposed business plan as it related to her involvement on the products supply side. President Dudley and Secretary Smith attempted to address some of Buffy's questions and Ex officio Don Stevens invited her to stay after the meeting and he and Staff would answer her questions at length.

Attorney/Staff/Consultant Reports: Steve Hassan reported on the ongoing lease negotiations with the owners of the proposed store site on Evergreen. He agreed to continue those negotiations and report back as soon as possible

Old Business: Discussion ensued concerning the trade name options four proposals were submitted. **Pacific Crest Canibas** from Vice President Rice; **Evergreen CanibasCo-Op** from Treasurer Green; **Green Mountain** from Board Member Grimsrud and **Canabis Corner** from Secretary Smith. No further action was taken.

New Business: Minutes from the Board's first meeting on Nov. 27 were adopted by unanimous vote. No banking contract existed yet to be approved. secretary Smith reviewed the proposed hours of operation as per the consultant's suggestions. Discussion ensued. No action was taken. Brief discussion ensued about public health, Safety and possible funding sources. No information was available. No action was taken.

Further discussion and clarifications questions to staff ensued concerning those items yet to be done to complete the license application including:

Site, building and security plans being developed by Pres. Dudley with Pulse consulting.

Identifying POS systems that would work being looked into by Vice Pres. Rice,

The current undeveloped status of testing labs was reported by Treasurer Green.

The number of possible employees and work schedules being looked into by Secretary Smith along with Pulse Consulting No action was taken.

Public Comment: Cheryl Jermann got up to ask what was being done to secure financing and/or other funding.

Closing Board Comments: None.

Upon the advice of counsel present, the Board adjourned to a fifteen minute executive session in another office at 6:55p.

The Board returned to regular session at 7:15pm and reported no decisions made .

The chair called for a motion to appoint John Spencer of Pulse Consulting as the Board's designated person to receive service. A motion was made and seconded and the vote to do so was unanimous.

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