

North Bonneville Public Development Authority Minutes
Thursday February 13, 2014
10:30am

Note: This was the tenth NBPDA meeting and the second meeting held at 102 CBD Mall

Note: The public is invited to attend all board meetings

Meeting called to Order: 10:30am

Roll Call: by Secretary Smith, Treasurer Green, Vice President Rice and Director Grimsrud were in attendance. Pres. Dudley was absent.

Staff: John Spencer

Pledge of Allegiance to the US Flag: Yes

Agenda Changes and/or Additions: None

Public Comments: City resident Tanya Knight asked whether the PDA had an approved marijuana retail licence request and Roger Knight asked whether we had gotten a bank account set up. VP Rice replied essentially no and said both topics were to be discussed during the meeting,

Board Comments: None

Staff Report: John Spencer reported on his latest actions as per the voucher being presented. Much time was spent on the public records request duplications. The Liquor Control Board said they did not know when they might be getting back to us on our application. Additional time was spent pleading with banks for an account but still no yes. Roger Knight suggested that Columbia Credit Union might be interested in working with us. Spencer agreed to ask them but expressed doubt based on what he'd been told by other institutions.

John said he had spoken to the new owner of the property listed on our application and reported he was willing to talk. He also reported that the city has agreed to work with us on an alternate site.

Old Business: John Spencer reported again having spent several hours forwarding emails to Mr. Andersen and compiling hard copies to be mailed along with files from city hall. The Board voted by majority (3 yes, one abstention and one absence) to comply with the special records request each individually and directly to Mr. Andersen mainly as a cost saving measure.

New Business: The Board voted by the same majority to approve no more vouchers and to incur no more expenses until such time as a Board Treasurer was in fact bonded and an actual method for paying our bills was established and in place, i.e. a bank account and a

bookkeeping system.

Minutes of the Last meeting were accepted by yet the same majority vote.

Treasurer Green reported his need to have to resign from the Board when certain aspects of the background check became real. The Board Administrator advised him not to delay any resignation that was imminent because a replacement could not be appointed until a vacancy actually existed. He agreed to write to the Mayor to that effect.

VP Rice reported feeling a disconnect with the process and procedural requirements of this new endeavor and reviewed her reasoning for appointing a Board Administrator and the role such a person could play in streamlining communications. She promised to contact insurance resources to fulfill her earlier assignment and intended to get with a realtor to help locate alternative properties. She stated her belief that the Board should engage in a collaborative relationship with both law enforcement and drug counselors as part of our mission. Later she also agreed to contact President Dudley to determine what his future intentions were in light of these changes. She agreed as well to be involved in contacting again the new owner of the preferred property to perhaps open negotiations.

The Board voted by the same majority that, as another cost saving measure, the next scheduled meeting date is set for 10:30am on the first Thursday following the contact promised by the Liquor Control Board to finalize our license application.

Director Grimsrud then officially resigned from the NBPDA and called for a confirmation that all of his personal data currently on the license application be purged.

Secretary Smith gave a Board Administrator's report accepting the role and stating that the Board's first priority would be to amend the license application to reflect the impending changes before us as soon as possible.

Closing Public Comment: None

Closing Board Comments: There was a discussion of the merits of collaborating with our detractors and a reaffirmation of the goals we had just established.

Adjournment: The meeting was adjourned at 1:14pm

Dan C. Smith
Board Secretary.