

North Bonneville Public Development Authority Minutes
Friday February 7, 2014
10:30am

Note: This was the ninth NBPDA meeting and the first meeting held at 102 CBD Mall

Note: The public is invited to attend all board meetings

Meeting called to Order: 10:49am

Roll Call: by Secretary Smith, Treasurer Green and Vice President Rice were in attendance.

Staff: excused

Pledge of Allegiance to the US Flag: Yes

Agenda Changes and/or Additions: None

Public Comments: City resident Charles Pace spoke in support of the PDA initiative and expressed his hope that in spite of difficulties we would not give up. Addressed the Public records request received by the Board and encouraged us to find a cost free way to fully comply.

Board Comments: Secretary Smith gave a brief report on the response to the public records request that had emerged from the Board's last regular meeting a week prior.

Treasurer Green expressed concern and surprise at the kinds of opposition and or interference we appeared to be experiencing and admitted he had been understandably remiss in not having already sought out the tools necessary to fulfill the duties and responsibilities of his office as Treasurer. He also read the listed requirements for actually qualifying for the license lottery and noted they included a letter of intent signed by the owner of the property on the application as well as background and possible fingerprinting checks for not just the five Board members, but our spouses and significant others as well. He expressed disappointment at our having lost the opportunity to get said letter from the owners of the property on our application and asked whether there might be alternative sites. He agreed to contact the City Planner and ask that question. He also called for another attempt to reach out to the new owner of that preferred property and VP Rice and Secretary Smith agreed they would contact him right away and perhaps go together to see him.

A discussion of Local Government Investment Pools (LGIP accounts) and the restrictions to accessing the loan dollars from the city ensued. The need for the PDA to have it's own bank account was reaffirmed and Mr. Green pointed out that what was happening with the PDA currently did not appear to be in City's best interest that we should redirect. He said he felt handcuffed by so many procedural requirements of the Board and felt that had contributed significantly to a lot of misinformation and wasted effort, time and money.

New Business: VP Rice thought some internal reorganization was called for and

suggested we create a committee of one to oversee and project manage the Board's efforts rather than pay staff to do it. That committee was unanimously assigned to Secretary Smith to be known as The Board Administrator and charged with focusing and tracking Board activities, coordinating assignments and doing needs assessment as we regroup.

The Board voted unanimously to accept the donation of 102 CBD Mall units # 1 & 3 as the NBPDA's official new meeting chambers and corporate office. The donor was present and we thank her alot.

Minutes of the Last meeting were accepted by unanimous vote.

Closing Public Comment: Charles Pace spoke again in appreciation of what we are up against related to some basic intents of the City council when they set up the PDA. He assured us we are not quite as restricted as we thought we were and encouraged independent and necessary actions in keeping with public meeting law and always acting in good faith.

Closing Board Comments: We reviewed and clarified the decisions we had made.

Adjournment: The meeting was adjourned at approximately 12:30pm

Dan C. Smith
Board Secretary.