

North Bonneville Public Development Authority Minutes
Thursday January 16, 2014
10:30am

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

Note: The public is invited to attend all board meetings

Meeting called to Order: 10:40am

Roll Call: by President Tim Dudley. Treasurer Chad Green and Director Steven Grimsrud were present as well.

Staff: Consultant John Spencer and Attorney Teunis Wyer's were in attendance

Pledge of Allegiance to the US Flag: Yes

Agenda Changes and/or Additions: None

Public Comments: None

Board Comments: Director Grimsrud expressed appreciation for the Al Jazeera America media contact made by President Dudley which aired nationally earlier in the week.

Attorney/Staff/Consultant Reports: Attorney Wyers reported having provided some input to the business plan regarding trademarking and the availability of banking services.

Consultant Spencer reported having done some development of the Business Plan as a work in progress. He said Bank Of America had indicated they would be able to work with us provided we could prove we were an entity of the State which counsel said might be a difficult thing to certify. His suggestion to approach the state with a request to establish banking through them was supported by counsel who suggested the Washington Cities Association may be willing to help. President Dudley pointed out that the state's own requirement to only accept electronic tax payments would likely force a resolution soon.

Mr. Spencer expressed a desire to travel to Colorado to look first hand at the retail operations already in place there. Mr. Wyers reported knowing some local applicant who was in fact planning to make that trip right away and suggested that he might be asked to investigate for us.

Old Business: Banking topic was covered during staff reports with no decision possible. Board vision and mission statement approval was tabled until a full board could be convened as was approval of the wording in the FAQ document that has already been posted on the city's web site as well as distributed by draft.

The consultant then made a selective item review of the operating/business plan and again requested bio's from each of the directors to be included. He said had met with a public

relations professional whom he wanted to invite to speak to the Board.

Director Grimsrud related some of his experiences as a caution against the pursuit of larger and larger amounts of money and the organized corruption that alone would invite.

President Dudley asked the status of Skamania County's moratorium efforts and staff both assured him that statewide litigations of these blocking efforts was inevitable but that they are essentially illegal.

A discussion of the store's potential operating hours ensued.

NB City Manager Steve Hassan came in to distribute the latest favorable opinion letter from the State's Attorney General's office in essence supporting 'local rule' with regard to the issue. Discussion ensued.

Potential number of staff for the store was discussed along how the building remodel should accommodate important customer impact and product flow considerations. Employee bonding and Point Of Sale security systems were also discussed. Mr. Spencer asked for more clarification and a breakdown of the store's intended product line(s) to include in the plan.

New Business: Mr. Spencer reported that we could only go through the City's conditional use permit process after a license is issued to the PDA and he had assurance from City staff of it being duly issued when needed.

Minutes from the last meeting were accepted by unanimous vote of those directors present.

Invoice vouchers from both Pulse Consulting and Wyers Law were approved.

The next meeting date of Thursday January 30, 2014 at 10:30am was set.

Closing Public Comment: None.

Closing Board Comments: None

Adjournment:The Chair called for a motion to adjourn at approximately 12:45pm

Dan C. Smith
Board Secretary.