

North Bonneville Public Development Authority Minutes
Friday March 7, 2014
4:30pm

Note: The public is invited to attend all board meetings at 102 CBD Mall #1

Meeting called to Order: 4:33pm

Roll Call: by Secretary Dan Smith, Treasurer Chuck Green, Vice President Tanya Knight, and President Tim Dudley all were present

Staff: Attorney Wyers

Pledge of Allegiance to the US Flag: Yes

Agenda Changes and/or Additions: None

Public Comments: None

Board Comments: Secretary Green read his letter of official resignation from the Board into the record. Mr. Wyers and VP Knight expressed their regrets to see Mr. Green go as they thought he had a lot to offer. He indicated he wanted to remain in the loop in order to do whatever he could without being a member of the Board. Mr. Wyers suggested a Secretary/Treasurer as an interim and the Board voted to appoint Tanya Knight as Vice President and Dan Smith as Secretary/Treasurer until new members could be recruited.

Staff Report: John Spencer's Consultant's Report submitted earlier in writing was reviewed. It says he had spent 2 hours on filing a required annual report and our monthly Washington State Revenue Tax reports

He referred to the Feb. 14 release of federal guidelines for banks, and said he thinks institutions he's been in contact with already will be able to open us a bank account by this summer.

He gave a detailed list of the pre-screen documents requested by the LCB of President Dudley by the 21st of March. Among them is a certificate of incorporation which is not issued to public corporations like the PDA and so a copy of the city ordinance creating the Board will be submitted instead.

Old Business: Banking Account Progress is addressed in the Consultant's Report as is Treasurer Bonding. No progress essentially. Speculation has it that our general liability insurance coverage, when acquired, will cover the Treasurer.

Property Documentation & LCB data request is covered in the President's Report.

New Business: Meeting minutes from the last meeting were approved.

Pres. Dudley reported that he would go see the new owner of the property listed on our application on Monday the 10th to secure the signing of the letter being drafted by Mr. Spencer and Mr. Wyers required in the LCB submissions. He said he would get the info needed to visit the State's Department of Licensing website where we would make the name and address changes to our original application and let Mr. Smith know when that needed to be accomplished. He called for a vote to lift the moratorium on expenditures so the staff could develop the documentation needed by the LCB. The motion passed unanimously

Vice President Knight had no report and the Treasurer's Report was essentially Mr. Green's resignation.

As Board Administrator Secretary Smith asked for clarification of established assignments and deadlines for the project tracking.

The Board's next regular meeting was scheduled for Thursday April 24th @ 4:30pm

Closing Public Comment: None

Closing Board Comments: Secretary Smith asked for ideas about how we might go about recruiting new members for the Board and VP Knight agreed to develop a flyer to be posted in public places.

Adjournment: The Chair adjourned the meeting at 5:18pm

Dan C. Smith
Board Secretary.