

North Bonneville Public Development Authority Minutes
Thursday May 8, 2014
5:00pm

Note: The public is invited to attend all board meetings

Meeting called to Order: 5:05pm

Roll Call: Secretary/Treasurer Smith called roll and confirmed the presence of himself, President Tim Dudley and Vice President Tanya Knight. Ex-officio board member Mayor Don Stevens was also in attendance.

Staff: Consultant John Spencer, Attorney Teunis Wyers and City Manager Steve Hassan were present as well.

Pledge of Allegiance to the US Flag: Yes.

Agenda Changes &/or Additions: None

Public Comments: None.

Board Comments: None. All were consigned to the business agenda discussions.

Attorney/Staff/Consultant Reports: Mr. Wyers reported no activity since last meeting. Mr. Spencer reported on-going negotiations with the land owner and indicated he had perhaps recruited a fourth board member who would hopefully be joining us at a later meeting. He reported having had a conversation with his state representative who assured us of an avenue for proposing any legislation we might need. Also he proposed that members of the board might want to take a fact finding trip to Colorado where operations like ours are already up and running. Board consensus was that it sounded good for later when we know whether there is to be a license.

Old Business: No activity on the banking issue had occurred and it was agreed to table it again until some action could be taken. During discussions, Mayor Stevens agreed to approach the Skamania County commission about the possibility of serving our banking needs temporarily.

New Business: Minutes from the last meeting were approved by unanimous vote. No invoice vouchers were presented for approval but Mayor Stevens called for previously approved invoices to be submitted to the city for payment.

There was no Board Member assignments or activities to be reported.

Next regular meeting date was set for Thursday June 5th again @ 4:30pm

Steve Hasson reported the latest on the lottery drawing was in writing that our application had been requalified. He also indicated that the LCB had it within their discretion to award more

than the two allotted licenses for Skamania County if they so chose. Mr. Spencer said the situation could mean the Bonneville store would be the only retail outlet between Vancouver and White Salmon.

Spencer said he knew people, including himself, who were standing by to loan the PDA funding when the time comes. He was instructed to publish an RFP (Request For Proposals) from funding sources in the newspapers etc. Mr. Spencer had already looked into the state loaning us money specifically for the building renovations and saw no reason that would not happen..

Public Comment: Our Hostess Fern Armstrong announced plans for the Bonneville Event Center in the building where we meet and the PDA again thanked her for her gracious generosity in allowing the Board to hold its meetings there. She expressed her hope that the PDA would be able to rent office space in the building. Mayor Stevens asked whether there was a commercial kitchen and was told there was not.

Closing Board Comments: Everyone agreed we had pretty well covered it and the President called for adjournment to Executive Session for an expected fifteen minutes at 6:18pm.

Adjournment: Upon returning from Executive session, the Board reported on the record that no decisions had been made and the Chair called for a motion to adjourn. The vote was unanimous at 6:38pm.

Dan C. Smith
Board Secretary/Treasurer.