

yy yyy

North Bonneville Public Development Authority Minutes
Wednesday, November 27, 2013
10:30 A.M.

Note: This was the first NBPDA meeting. It was held at the North Bonneville City Hall.

Note: the public is welcome at all board meetings

Meeting Call to Order: 10:30am

Roll Call: Present: PDA Board Members Rachele Rice, Steven Grimsrud, Tim Dudley, Chuck Green, Dan Smith. Ex officio member Don Stevens

Staff Present: Steve Hasson

Pledge of Allegiance: Done

Agenda Changes & Additions: None

Consultant's Report

John Spencer provided an overview of the role and function of this PDA (charter, applicable, law, OPMA, etcetera) and what actions are required of the Board to file for a recreational marijuana license

New Business

Initial Board Member Comments: The board members each stated the reasons, motivations and concerns that led them to apply to serve on the board. The importance of communications with our city's residents was highlighted.

Approval of Attorney Contract with Teunis Wyers: This item was moved up in order to confirm legal representation as early as possible in the meeting. A motion to approve contract was made by Tim Dudley, seconded by Dan Smith.

Yes: Grimsrud, Dudley, Rice, Green, Smith.

No:

Abstain:

Passed 5-0

Approving and/or ratifying the North Bonneville Public Development Authority charter, bylaws; establishment of governing body and manner of conducting affairs: A motion to approve the do was made by Dan Smith, seconded by Tim Dudley.

Yes: Grimsrud, Dudley, Rice, Green, Smith.

No:

Abstain:

Passed 5-0

Election of officers: Tim Dudley was nominated to serve as President by Rachele Rice.

Yes: Grimsrud, Rice, Green, Smith.

No:

Abstain: Dudley

Passed 4-0-1

Rachele Rice was nominated to serve as Vice-President by Chuck Green.

Yes: Grimsrud, Dudley, Green, Smith.

No:

Abstain: Rice

Passed 4-0-1

Dan Smith was nominated to serve as Secretary by Tim Dudley.

Yes: Grimsrud, Dudley, Green, Rice.

No:

Abstain: Smith

Passed 4-0-1

Chuck Green was nominated to serve as Treasurer by Dan Smith.

Yes: Grimsrud, Dudley, Rice, Smith.

No:

Abstain: Green

Passed 4-0-1

Approval of Board Rules of Procedure: Motion to approve made by Dudley, seconded by Rice. A motion to amend the Rules to include the posting of audio recordings of the PDA meetings was made Smith, seconded by Rice.

On the amendment:

Yes: Grimsrud, Dudley, Rice, Green, Smith.

No:

Abstain:

Passed 5-0

On the motion as amended:

Yes: Grimsrud, Dudley, Rice, Green, Smith.

No:

Abstain:

Passed 5-0

Approval of City loan and terms: Motion to approve made by Dudley, seconded by Green.

Yes: Grimsrud, Dudley, Rice, Green, Smith.

No:

Abstain:

Passed 5-0

Approval of an interlocal agreement: Motion to approve made by Dudley, seconded by Smith.

Yes: Grimsrud, Dudley, Rice, Green, Smith.

No:

Abstain:

Passed 5-0

Approval of contract with Pulse Consulting: Motion to approve made by Rice, seconded by Dudley.

Yes: Grimsrud, Dudley, Rice, Green, Smith.

No:

Abstain:

Passed 5-0

Discuss a DBA (doing business as) name: Discussion ensued and members were asked to bring ideas back to the next meeting.

Approve submission of incorporation papers: Chuck Green made a motion to approve Pulse Consulting as the PDA's agent for all formative matters, seconded by Smith.

Yes: Grimsrud, Dudley, Rice, Green, Smith.

No:

Abstain:

Passed 5-0

Approve contract with bank for checking account: Strategies to obtain a bank account were discussed with Pulse Consulting tasked with bringing a contract for approval to the next meeting.

Discussion on initial PDA Board staffing: The initial staffing will be handled by the PDA board members and Pulse Consulting with the City providing limited staffing to supplement their efforts.

Discuss 2103 and 2014 Budgets: Discussion ensued regarding the timing of the budget approval process including public hearings and City Council final approval. Pulse Consulting will bring more details to the next meeting.

Designate primary media contact: After discussion the board decided to field questions as they come up and keep the board informed.

Set next meetings and budget hearings: The following meeting schedule was set:

Public Comment: Brian Morris stated several concerns he has regarding the PDA's stated goals. Charles Pace thanked the board members for their willingness to serve and represent the city's best interests.

Closing Board Members Comments: The board members reiterated their goals and hopes for a successful implementation of this undertaking.

Adjournment: The meeting adjourned at approximately 1:00pm.