

**North Bonneville Public Development Authority
Meeting Minutes from Thursday November 6, 2014
102 CBD Mall Dr. Unit #3 5:30 pm**

Note: The public is invited to attend all board meetings.

Meeting called to Order: 5:13pm

Roll Call: Secretary/Treasurer Dan Smith confirmed the presence of himself, President Tim Dudley and Director Jeremy Bechtel. Consultant John Spencer and Attorney Teunis Wyers also attended.

Pledge of Allegiance: No Flag was present

Agenda Changes: None

Public Comments: None

Board Comments: None

Attorney/Staff/Consultant Reports: John Spencer reported having gone to the County's One Alliance meeting with Mr. Dudley to address their concerns. He brought suggestions back which would be added to our policy considerations. Mr. Dudley had agreed to attend their meetings regularly. He reviewed highlights of the FAQ issued by the LCB concerning advertising of the store.

Mr. Spencer presented and explained some bookkeeping changes in the Consolidated **Finance Report** looking at what is expected to be available for purchasing product when we have the license.

Old Business: **Updates on projects** began with Mr. Dudley reporting having secured two Linux computers, a scanner and three printers donated from Free Geek for the offices.

Mr. Spencer had talked with a POS software provider who is interested in making some kind of deal that might include bookkeeping as well as banking.

Mr. Dudley reported he had social media pages setup for publishing, was awaiting price quotes for display cabinets and was still working on proofs for a logo.

Dir. Bechtel was still working on a product lineup and asked for budget clarifications.

Mr. Smith presented the quotes he had gotten for both security systems and camera systems. He said one security system vendor had scheduled an appointment,

then called at the last minute to cancel saying they wouldn't do a marijuana business. One of the two remaining quotes for security systems needed to be refined to include keyless entries and panic buttons.

Mr. Dudley said he had spoken with our **Licensing** Agent at the LCB and was told almost everything was in order. Some of our folk still had to complete some of the requirements.

New Business: A **Consent Agenda** containing **Minutes** of the last meeting and several expense **Invoices** was approved by a unanimous quorum.

A **Logo** design and a **Security Plan** were still being developed by staff and the Chair.

The merits of **Personnel** additions for the sake of security were discussed as were the applications for Store Manager thus far. That deadline is Nov. 10.

The Next Meeting Date: was set for Thursday Nov. 11 @ 5pm

Public Comments: The Lampsons told the Board about someone who had a sign permit possibly suitable for use by store. We agreed to look into what might be done.

Closing Board Comments: President Dudley expressed thanks for the hard work and commitment of all involved and charged us to keep up the good work. He was confident of our December opening.

Adjournment: was at 6:42pm

Dan C. Smith
Board Secretary.