

**North Bonneville Public Development Authority
Meeting Minutes from Thursday October 23, 2014
102 CBD Mall Dr. Unit #3 5:30 pm**

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

Meeting called to Order: 5:30pm

Roll Call: Secretary/Treasurer Dan Smith confirmed the presence of himself, President Tim Dudley, Vice President Tanya Knight, Director Judie Whitcom 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

A **Public Hearing** on the proposed 2015 Budget was opened. One member of the public was present but made no comment and the hearing was officially closed.

Attorney/Staff/Consultant Reports: John Spencer handed out copies of the budget resolution for Board review. He reported having looked into the previously proposed Management Structure and found that it did not conform well to all the rules and recommended the original business plan structure. He said he was having some difficulty acquiring sufficient quotes for required insurance coverage and he explained the progress of background checks to date. He presented financial updates and account reconciliations and explained the bookkeeping setup.

A **Consent Agenda** of **Minutes** from the last meeting, a rent **Invoice** and **Utility Deposits** was approved by unanimous vote.

Old Business: **Updates on projects** began with Secretary Smith's report on his request for quotes on alarm and **Security** camera systems. He asked for clarification on some particulars and agreed to continue researching and to contacting the Sheriff's office for advice.

V.P. Knight asked for clarifications on the kind of safe needed and **Point Of Sale** systems, **Supplies**, store operations, and **Inventory** acquisition were all discussed at length

projects were continued.

A meeting with a volunteer coordinator concerning the **Grand Opening** had been arranged for the coming Sat. morning and other than agreeing on having both a soft/media opening prior to business and a grand opening later, the discussion was continued.

Licensing had been covered in discussion.

Having concluded the required public hearings, the **2015 Budget** was reviewed and adopted by unanimous vote as was the **Development Agreement with 484 Evergreen Drive LLC**

New Business: The Board agreed to consult some professional resources on the design of an acceptable **logo** and postponed until next meeting.

The Next Meeting Date: was set for Thursday Oct. 30 @ 5pm

No **Public Comments** nor **Closing Board Comments** were made.

Adjournment was at 7:08pm

Dan C. Smith
Board Secretary.