

**North Bonneville Public Development Authority
Meeting Minutes from Thursday December 18, 2014
102 CBD Mall Dr. Unit #3 5:30 pm**

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

Meeting called to Order: 5:50pm

Roll Call: Secretary/Treasurer Dan Smith confirmed the presence of himself, President Tim Dudley, Vice President Tanya Knight and Director Judie Whitcom. Consultant John Spencer and Store Manager Robyn Legun were also present..

Pledge of Allegiance: No Flag was present

Agenda Changes: None

Public Comments: None

Board Comments: None

Attorney/Staff/Consultant Reports: Mr. Spencer talked finances saying there was yet no legal way for the corporation to acquire credit/debit cards or an ATM machine so doing an all cash business would be necessary in an enterum.

An expensive banking alternative was discussed. He recommended going ahead with that temporarily. Pros and cons and possible alternatives were discussed. Further investigation was determined to be needed.

Complications imposed by the Open Meeting Law on our ability gather for the work parties were reviewed and solutions for providing advance public notice were developed.

Old Business: Updates On Projects included Ms. Legun's report on the progress of staffing interviews to date. She was suitably impressed with the candidates so far with more to come.

A **Licensing Update** had been included in the Staff report and Mr. Dudley expanded with no real news is still good news.

Ms. Legun presented examples of her suggestions for both a store and a PDA **Logo**. The Board agreed with her approach and asked her to finalize.

New Business: A **Consent Agenda** containing **Minutes** from the last meeting and expense **Invoices** from Best Buy for computers, Secure Pacific for the building alarm service was approved by unanimous vote.

The **Next Meeting Dates** were set for Dec. 31, 2014 @ 3pm and on January 8th, 2015 @ 5pm

The latest FAQ document from the LCB was passed out and the Chair asked the Board to review for first hand knowledge.

Public Comment: None

Closing Board Comments: President Dudley again thanked the Board members for their efforts and dedication. He thought we were making excellent progress.

Adjournment: 6:46pm

Dan C. Smith
Board Secretary.