

**North Bonneville Public Development Authority  
Meeting Minutes from Thursday December 31, 2014  
102 CBD Mall Dr. Unit #3 3:00 pm**

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

**Meeting called to Order:** 3:03pm

**Roll Call:** Secretary/Treasurer Dan Smith confirmed the presence of himself, President Tim Dudley via speakerphone, Vice President Tanya Knight and Consultant John Spencer.

**Agenda Changes:** None

**Public Comments:** None

**Board Comments:** None

**New Business:** A **Consent Agenda** containing **Minutes** from the last meeting and expense **Invoices** from Quickbooks, Dell Computers was approved by quorum vote.

**Public Comment:** None

**Closing Board Comments:** Mr. Smith asked for clarification on an aspect of the remodel work parties involving the security camera installation.

**Adjournment:** 3:08pm

Dan C. Smith  
Board Secretary.