

NBPDA AGENDA

4/2016 6pm

102 CBD Mall #3

Roll Call

Agenda Changes

Board Comments

Manager's Report

Budget reports

Old Business

LANDSCAPING: Slight revisions in light of city property 30' rule. Request to ask planning commission to extend date for a portion of plan, to accommodate pipe replacement. Also, requesting extra concrete to provide for dumpster.

CPA CONTRACT: Need to increase budget related to loan discovery and upcoming State Audit

WEBSITE: PDA website complete. Plan for posting data should be topic at next meeting.

New Business

CONSENT AGENDA:: Minutes, Invoices and Payroll for Q1 2016

CHARTER AMENDMENT: Charter must be amended. Revised Charter suggestion forthcoming with meeting packet.

BUDGET REVISIONS: Please review Budget Revision suggestions prior to 4/26 meeting

INSURANCE CONTRACT: Please review suggested new insurance contract. Priced lower than our current policy for liability coverage; this new policy includes building, property, and employee theft protection and costs roughly the same as our current policy. Also, the employee theft coverage is as close as we may be able to get to the "bonding requirement" in our current charter.

MANAGEMENT CONTRACT: Please review my (Robyn's) current contract and raise proposal along with budget documentation.

LOANS: Robyn will prepare and present payoff strategy options at Q1 meeting.

PR STRATEGY: Monthly tax/other reporting to city?

Set Next Meeting Date(s)

Public Comment

Closing Board Comments

Adjournment

Note: The public is always invited to attend meetings and the Board may adjourn to executive session in accordance with RCW 42.30.110 during any meeting.