

North Bonneville Public Development Authority
Meeting Minutes January 8 2020

President Steven Helms called the meeting to order at 6:30 pm

Roll was called. In attendance was,

President Steven Helms

Vice President Adam Schaeffer

Secretary Treasurer Mary Helms

Executive director Robyn Legun

Also in attendance was Mayor Brian Sabo

Councilman Judie Whitcomb

Consultant for the Board Joshua Good

Members of the public in attendance were Fern Armstrong and Tom Jarmann.

Mr, Helms asked for any agenda changes.

Vice President Schaeffer recommended moving consent agenda and annual report to the top and addressing it first.

Board agreed.

President Helms asked for Board or Public comments there were none.

The board moved on to the consent agenda.

Vice President Schaeffer asked for wording corrections from minutes on 12/18/19. Secretary Treasurer Mary Helms agreed to correct and forward to Board members.

It was moved that minutes would be amended all board members agreed.

Vice President Schaeffer moved to approve the consent agenda. Motion was seconded and all board members approved.

Next was office move discussion.

Executive director Robyn Legun stated that she had the resolution the board had approved from last meeting on surplusing the office furniture in the old PDA office.

Executive director Legun said that she would take photos and get everything listed for sale and she would also place paperwork in office with the name price and item sold.

Next the board moved on to New Business.

Joshua Good started his consultant report. This report is available on the audio minutes on the pda website.

The board stated they would wait until the next PDA meeting on 1/15/2020 to decide on which direction to proceed after hearing Mr Goods report.

Meeting was adjourned at 9:00pm