

North Bonneville Public Development Authority  
Meeting Minutes April 15, 2020

President Adam Schaeffer called meeting to order at 7:00 pm

Roll was called. In attendance:

President : Adam Schaeffer

Vice President: Mary Helms

Secretary/ Treasurer: Germaine Lafleur

Attorney for the Board Thomas Foley

Members of the public in attendance: Paul Henry

President : Adam Schaeffer asked for any agenda changes.

None were offered.

President Adam Schaeffer asked for Board comments there were none.

President Adam Schaeffer asked for Public comments there were none.

The board moved on to the Consent Agenda.

President Adam Schaeffer stated the board was holding off on approval of previous meeting minutes as more time was needed to complete them.

.

Invoices: Liability Insurance due April 27, 2020

Mr. Foley mentioned there is a thirty day leeway on due date by law.

Sales and B&O Tax , Excise Tax.

President Adam Schaeffer: Prioritize department of Revenue Sales and B&O/Litter Tax

Discussion of January P&L Mr Good had presented to City Council was not done correctly and needed to be removed from the PDA website, As it never had board approval, and a corrected amended board approved P&L put in place. Mr. Henry is very confident in Secretary/Treasurer Lafleur's P&L he has been working with her as much as possible on Zoom and questioned Mr. Foley as to why the City would pursue receivership causing a burden on the City with Lawyer fees and unnecessary costs only to have a Judge throw it out. Mr Foley agreed with Paul and will speak to the City attorney about it.

Vice President Helms asked if the City attorney had gotten a copy of Ms. Lafleur's P&L?

Mr. Foley stated he would send the City attorney a copy of it.

President Schaeffer stated we now had a good working P&L to put on our website that can be updated to include April on May 4th 2020.

Secretary/Treasurer Lafleur sent her January 2020-March 2020 P&L to all members of City Council to their emails listed on the City Website on April 13, 2020. It was noted at council

meeting some city council members stated they had not received it in their email Mr, Foley mentioned taking this problem to the Mayor because the PDA board should be able to send information to council directly. Just say hey, we're sending these to the council members, email addresses that are listed on the city's website so Brian maybe you could talk to the council members and remind them to be checking that email and if they're not to set up or something, or give us something that we can work with.

President Schaeffer moved to pay February sales and B&O tax and March Excise taxes on March 20,2020 .

It was seconded by Vice President Helms.All board members voted I.

The board thanked everyone for all the hard work.

Next Meeting was scheduled for May 4th on Zoom at 7:00pm

Meeting adjourned at 8:02pm