

**North Bonneville Public Development Authority**  
**Minutes April 18, 2020**

President Adam Schaeffer called meeting to order at 7:30p, Roll was called,

In attendance:

President, Adam Schaeffer

Vice President, Mary Helms

Secretary/Treasurer, Germaine LaFleur

Consent Agenda – Minutes, Invoices, Payroll

Agenda Changes – None

Minutes – None

Invoices: None

Payroll: None

Public Comments – None

Board Comments – Adam - keep store hours as is, do not change without prior board approval and announcement

Continue review staff roles and responsibilities that Mary started.

**Old Business:**

From March 18, 2020 – See attached amended meeting minutes for highlighted changes

Revisit Meeting Minutes Approval

Revisit Motions for Bill pays

Deposit to PDA Checking Account

Revisit Appointment Board Officers

From March 25,2020 - See attached amended meeting minutes for highlighted changes

Revisit Motions

Motion to Pay ESD

Motion to Pay Green Bits

Motion to Pay Pers

Closing Public Comments - None

Closing Board Comments - None

Meeting adjourned at 7:49pm

Next Meeting Wed 04/26/2020 @ 3:00pm via Zoom online meeting host