

North Bonneville Public Development Authority  
Meeting Minutes May 07,2020

President Adam Schaeffer called meeting to order at 8:00AM

In attendance:

Vice President, Mary Helms

Secretary/Treasurer, Germaine Lafleur

Attorney For PDA: Thomas Foley

Public Volunteer CPA: Paul Henry

Public Comments:

Board Comments:

Agenda Changes : None

Minutes: Approval of April 8 , April18 and amended March 18 amended March 25,2020 Minutes.  
With amended documents attached

Invoices:PUD \$543.60/Consultant to PDA Joshua Good -Joshua Tree Creative LLC \$1350.00/  
ESD \$11.59/ ESD Bonneville Events 2018 Invoice \$ \$75.00 / Armstrong Loan \$ 6195.74/ PERS  
\$2242.14/ \$3000.00 Product Purchase for week. All invoices approved to pay.

Payroll: Approved

Old Business:

Germaine brings up the difficulty getting paraphernalia into the store. We had given Tiffeny the ok to make the trip to Vancouver for purchasing two weeks ago. Unfortunately the store is closed because of Covid . Matt has been trying to find a retailer online. This is really hurting our sales at the moment. Adam will check with the bank on getting a debit card for online paraphernalia purchases. We will go this route during covid restrictions.

Improvements outside of the shop. The board had talked previously of replacing plants in planter boxes and getting mulch from the hardware store, having a beautify the shop day. Adam thanks Steve for all the weed eating he got done.

Motion was made for funds up to \$400.00 for landscaping at 420 Evergreen by Ms.Lafleur.

Motion was second by Mrs. Helms. Motion passed 3-0.

New Business:Mary mentions she picked up a lot of trash and at least one employee must be spending a lot of time sitting outside smoking.They were using a planter box as an ashtray and she picked up a lot of cigarette butts. She would like to ask the employees to do a quick walk around before the shop opens and pick up trash.

Employee Duties:/ Employees are coming to us with rumors from the City we need to address at the next employee meeting.

Motion to table employee meeting until next board meeting made by Mrs. Helms Second by Ms. Lafleur. Motion passed 3-0

Motion to table review of April 2020 P&L by Ms. Lafleur Second by Mrs. Helms. Motion passed 3-0

Ms. Lafleur mentions she would like to have the next PDA meeting before the next City Council meeting,so that we are able to get it approved, and to Council, that way they will have time to review before their meeting.

Next Meeting Set May 11,2020

Closing Public Comments:

Closing Board Comments: Mary mentions Councilman Acton stated in the Council Meeting that the PDA Board was having illegal meetings at the shop. When in fact Adam had asked Mayor Sabo at our March 11,2020 meeting if we could have workshop meeting at the shop? Mayor Sabo replied YES as long as we post 24 hours in advance and they are open to the public.We had two workshop meetings there.Mary went back and listened to recordings to make certain Mayor Sabo had said it was ok.

Recordings are available to anyone in the public that would like to request them. The PDA unfortunately at this time can not place them on the website. The files are too large for uploading.

If you would like a particular meeting please email [M.helms@thecannabiscornernb.com](mailto:M.helms@thecannabiscornernb.com) the PDA will get it to you ASAP.

Meeting adjourned @ 9:36am