

North Bonneville Public Development Authority
Meeting Minutes June 12,2020

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

President Schaeffer called roll in attendance were

Vice President, Mary Helms

Board Alternate, Steven Helms

Attorney For PDA: Thomas Foley

President Schaeffer asked Mr Good if he was there as a member of the public or for the city? Mr

Good stated he was here for the city. Mr Schaeffer asked exactly what his role was with the

City? Mr Good stated he was a Consultant for The City Of North Bonneville.

Joshua Good , Consultant to The City Of North Bonneville

Public Comments:None

Board Comments: None

Agenda Changes : None

Minutes: None

Invoices:Sierra Water \$66.63, Thomas Foley \$5216.61, Employee Reimbursement/Wave \$391.65, Armstrong Loan \$4097.87, Spencer Loan \$1000.00, Excise Taxes \$15602.34, Insurance \$336.00, PERS \$2500.00, Employee Health Ins \$ 645.40, PUD \$ 553.62.

AMENDMENT TO INVOICES Upon contacting PUD the board learned there was a Zero balance due on the account. Employee Reimbursement/ Wave for \$391.65 Corrected amount is \$341.70.

Payroll:

Old Business:

New Business:Election of Board officers

President Schaeffer nominated Steve Helms as Vice President,Mary Helms as Secretary Treasurer, motion was second by Steven Helms. Motion passed 3-0.

Board moved on to invoices All invoices were approved.

Next Meeting Set June17,2020 @ 7:00pm

Closing Public Comments:None

Closing Board Comments:None

Meeting Adjourned at 7:45PM