

North Bonneville Public Development Authority  
Meeting Minutes June 17, 2020

President Adam Schaeffer called meeting to order at 7:00PM  
President Schaeffer called roll in attendance were  
Vice President, Steven Helms  
Secretary/Treasurer Mary Helms  
Attorney For PDA: Thomas Foley  
Consultant to The City Of North Bonneville Joshua Good

Public Comments:None

Board Comments: None

Agenda Changes : Mary asked to add to the agenda hiring of a part time employee. Adam agreed to add under new business.

Minutes: May 7, 2020 May 11, 2020 and June 12, 2020. Motion was made by President Schaeffer to approve minutes, Second by Mr. Helms. Motion passed 3-0

Invoices: Northern Investors June 2020 payment \$336.00. Motion was made by Mrs. Helms to pay Northern Investors Cannarisk Policy \$336.00. Second by Mr. Helms. Motion passed 3-0  
Motion to Pay up to \$23000.00 for taxes by Mrs.Helms. Second by Mr. Helms. Motion Passed 3-0

Payroll:

Old Business: None

New Business:Weekly product purchasing limit for store. Discussion on continuing the new method of purchasing with cash or going back to using checks.Mary asked to go back to using checks for product purchases.

Adam moved to approve product purchasing to up to \$8000.00 through the end of June 2020. Mrs. Helms Second. Motion passed 3-0

Approval of hiring a part time employee for vacation and sick time. Mr Foley suggested checking with LCB for pre conditions first. Mary mentions she will talk to LCB tomorrow. Adam asked about other employees that may want to come back and work part time. Mr Foley suggests the board maintain their oversight and keep up their due diligence.

Closing Public Comments:None

Closing Board Comments:None

Set Next Ongoing Meeting : July 8, 2020 @ 7:00PM  
Meeting Adjourned at 7:27PM