

North Bonneville Public Development Authority

Meeting Minutes July 29, 2020

President Adam Schaeffer called meeting to order at 7:30PM

President Schaeffer called roll, In attendance were,

President: Adam Schaeffer

Vice President: Steven Helms

Secretary/Treasurer: Mary Helms

Attorney For PDA: Thomas Foley

Public Comments: None

Board Comments: None

Agenda Changes : NONE

Consent Agenda - Minutes, Invoices, Payroll: President Schaeffer made a motion to pay rent at 420 Evergreen in the amount of \$1500.00 for August 2020. Secretary/Treasurer Helms Second motion. Motion passed 3-0. President Schaeffer made a motion to approve up to 20 thousand for product purchasing through the end of August 2020 and the board can revisit at the August 19, 2020 meeting. Secretary/Treasurer Helms Second motion. Motion passed 3-0.

Old Business: None

New Business: Approval of New CPA. President Schaeffer made a motion to approve Teresa Johnson as the new CPA for the North Bonneville PDA. Vice President Helms Second motion. Motion passed 3-0

Closing Public Comments: NONE

Closing Board Comments: NONE

Set/ Next Ongoing Meeting Dates: August 17, 2020 @ 7:30pm

President Schaeffer Adjourned Meeting at 7:42PM

