

North Bonneville Public Development Authority

Meeting Minutes August 26, 2020

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

Vice President Helms 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 - President Schaeffer moved to table minutes for 8/17/2020 for corrections.

Secretary/Treasurer Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to pay Per's \$744.09 for July 2020. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to pay Wave \$109.90 by August 28, 2020 due date. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to approve payroll in the amount of \$3137.52 for week ending 8/27/2020. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to pay the City of Stevenson \$10.00 for yearly Business License. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to pay PUD \$ 337.54. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to approve up to \$15000.00 in product purchasing between now and September 9, 2020. Vice President Helms second motion. Motion passed 3-0.

Old Business: None

New Business: Resolution 20:42 Set Sale Price of 420 Evergreen. After a long discussion of valuing the shop. The board and Mr Foley determined it was necessary to research more before setting a price. The board will meet before the next City Council meeting with their research and set a price for sale.

President Schaeffer made a motion to table Resolution 20:42 until more research is done. Vice President Helms second motion. Motion passed 3-0.

Closing Public Comments: None

Closing Board Comments: Secretary/ Treasurer Helms asked for help in the office. With the SAO Audit coming up, Mary needs help getting 2018 and 2019 files organized.

President Schaeffer made a motion to approve up to 20 hours at \$18.00 per hour for helper in office. Vice President Helms second motion. Motion passed 3-0.

Set/ Next Ongoing Meeting Date: September 9 @7:30pm

President Schaeffer Adjourned Meeting at 8:28PM