

North Bonneville Public Development Authority

Meeting Minutes September 7, 2020

President Adam Schaeffer called the meeting to order at 7:31PM

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 made a motion to approve August 17, 2020 Meeting Minutes. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to approve August 26, 2020 Meeting Minutes. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to pay Thomas Foley \$1922.02 for legal council.

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

President Schaeffer made a motion to pay Thomas Foley \$306.90 for Board Meetings. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to pay Spencer Loan \$1000.00 for August 2020 and \$1000.00 for September 2020. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to pay Armstrong \$4097.00 for August 2020 and \$4097.00 for September 2020. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to pay CPA for NBPDA \$2868.33. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to pay Columbia Hardware \$59.59. Vice President Helms second motion. Motion passed 3-0.

President Schaeffer made a motion to approve up to \$2500.00 payroll for the week of September 10, 2020. Vice President Helms second motion. Motion passed 3-0.

Old Business: Resolution 20:42 Set Sale Price of 420 Evergreen. The Board adjourned to the Executive Session at 7:52 pm for 18 minutes. The Board returned from the Executive Session at 8:10 pm. President Schaeffer made a motion to table Resolution 20:42 until more research is done. Vice President Helms second motion. Motion passed 3-0.

New Business: None

Closing Public Comments: None

Closing Board Comments:

Set/ Next Ongoing Meeting Date: September 19 @7:30pm

President Schaeffer Adjourned Meeting at 8:13 PM