

North Bonneville Public Development Authority

Meeting Minutes October 14 , 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

Public Comments: None

Board Comments: None

Agenda Changes : None

Consent Agenda: President Schaeffer moved to amend previous PERs amount of \$600.00 from 10/11/2020 meeting to \$799.19. Vice President Helms second motion. Motion passed 3-0.

LCB Excise Tax \$16,521.80. President Schaeffer moved pay on the due date of October 20, 2020. Vice President Helms second motion. Motion passed 3-0.

Secretary Treasurer Helms made a motion to pay Washington State DOR Sales Tax \$3041.38 Local Taxes \$561.49, B&O \$220.38, Litter Tax \$7.02 Totaling \$3830.27. Vice President Helms second motion. Motion passed 3-0.

Property Taxes at 420 Evergreen Due 10/31/2020 \$1206.12. President Schaeffer moved pay on the due date of 10/31/2020. Vice President Helms second motion. Motion passed 3-0.

Rent at 420 Evergreen to Ms Stacy due on 11/1/2020 in the amount of \$1500.00. President Schaeffer moved pay on the due date of 11/1/2020. Vice President Helms second motion. Motion passed 3-0.

September P & L and Income Statements. President Schaeffer moved to approve. Vice President Helms second motion. Motion passed 3-0

Old Business: None

New Business: None

Closing Public Comments: None

Closing Board Comments: Mary states there may be a need for a twice a week pick up from Garda. Mary will connect with Garda and follow up at the next meeting.

Set/ Next Ongoing Meeting Date: November 11, 2020 @ 7:30pm

President Schaeffer Adjourned Meeting at 7:48PM