

North Bonneville Public Development Authority

Meeting Minutes October 11, 2020

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

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 made a motion to approve the September 19 2020 meeting minutes. Vice President Helms second Motion. Motion passed 3-0.

Payroll for 9/20/2020-10/03/2020 \$2132.34. President Schaeffer made a motion to approve payroll. Vice President Helms second Motion. Motion passed 3-0.

Columbia Hardware \$79.22. President Schaeffer made a motion to approve payment. Vice President Helms second Motion. Motion passed 3-0.

Wave Internet \$209.98 due 10/28/2020. President Schaeffer made a motion to approve payment. Vice President Helms second Motion. Motion passed 3-0.

TDJ CPA Incorporated \$2518.33. President Schaeffer made a motion to approve payment. Vice President Helms second Motion. Motion passed 3-0.

Attorney Thomas Foley \$ 1302.20. President Schaeffer made a motion to approve payment. Vice President Helms second Motion. Motion passed 3-0.

Armstrong Loan for October 2020. President Schaeffer made a motion to approve up to \$4098.00 for Armstrong Loan for October. Vice President Helms second Motion. Motion passed 3-0.

Spencer Loan \$1000.00. President Schaeffer made a motion to approve payment. Vice President Helms second Motion. Motion passed 3-0.

Office Help for audit Tiffeny Jordan \$450.00 for the remaining 25 hours worked. President Schaeffer made a motion to approve payment. Vice President Helms second Motion. Motion passed 3-0.

President Schaeffer made a motion to approve up to \$20,000.00 in product purchasing through the end of October 2020. Vice President Helms second Motion. Motion passed 3-0.

Secretary/ Treasurer Mary Helms Reimbursement for office supplies at shop. President Schaeffer made a motion to approve payment for reimbursement to Mary Helms for \$178.26.

Vice President Helms second Motion. Motion passed 3-0.

PERs President Schaeffer made a motion to approve payment up to \$600.00. Vice President Helms second Motion. Motion passed 3-0.

Old Business:

New Business:

Closing Public Comments: None

Closing Board Comments: None

Set/ Next Ongoing Meeting Date: October 19, 2020 @ 7:30PM

President Schaeffer Adjourned Meeting at 7:50PM