



Special Meeting of the PHPDA Governing Council
July 22, 2013 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Marite Butners	Nate Dreon	Marc Provence	Rosemary Aragon	Steve Wood
Mike Heinisch	Theresa Rambosek	Dan Lessler	Christina Bernard	Michael Finch
Judy Tobin	Kevin Fox	Diane Narasaki	Denise Stiffarm	Lynn Claudon
			Tom Dixon	Jeff Natter
			Frank Chopp (until 5:50)	Tom Byers (until 5:50)

Theresa Rambosek called the meeting to order at 5:35 p.m. A quorum was present.

During the public comment period, both Representative Frank Chopp and Tom Byers spoke to the Governing Council about one of the proposed lease options for the PacificTower building.

The Governing Council approved the June 11, 2013 Governing Council minutes (Moved/2nd by Tobin/Heinisch. 6 of 6 in favor).

Executive Session- *to discuss real estate matters pursuant to RCW 42.30.110(c)*

The Governing Council entered Executive Session at 5:51 to discuss real estate matters pursuant to RCW 42.30.110(c). Executive Session ended at 7:01. The Council voted to extend Executive Session for an additional 30 minutes (Moved/2nd by Tobin/Fox. 6 of 6 in favor). The Governing Council re-entered Executive Session at 7:02. Executive Session ended at 7:33.

Adjournment

The meeting was adjourned at 7:33 p.m. (Moved/2nd by Tobin/Heinisch. 6 of 6 in favor).

Minutes approved _____ (Date)