



Meeting of the PHPDA Governing Council
July 30, 2013 9:00-10:30 a.m.
 1200 12th Ave S, Quarters 2
 Seattle, Washington 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Theresa Rambosek (phone 9:11-9:22, then present)	Nate Dreon (phone until 10:16)	Diane Narasaki	Rosemary Aragon	Jeff Natter
Mike Heinisch	Marite Butners	Dan Lessler (recused)	Christina Bernard	Lynn Claudon
Judy Tobin	Kevin Fox	Marc Provence (recused)	Denise Stiffarm	Tom Dixon
			Steve Wood	Michael Finch

Members of Public (present from 9:51)		
Sanjay Bhatt, The Seattle Times	Frank Chopp, Speaker of the House	Tom Byers, Cedar River Group
Devin Page, Anderson Construction	Tejal Pastakia, Pastakia & Associates, LLC	Steve Orser, Lennar Multifamily Investors
Kenny Pittman, City of Seattle PDA Coordinator		

Kevin Fox called the meeting to order at 9:08 a.m. A quorum was present.

Executive Session: to discuss real estate matters pursuant to RCW 42.30.110(c)
 The Governing Council entered Executive Session at 9:08 to discuss real estate matters pursuant to RCW 42.30.110(c). At 9:40, Executive Session was extended to for an additional 10 minutes. Executive Session ended at 9:50.

Real estate matters

State lease proposal follow-up and Lennar lease proposal

Chair Theresa Rambosek noted that the Department of Commerce had not signed the July 25, 2013 lease by 5 p.m. on Monday July 29. Thus, Resolution 12-2013, approved on July 25, has expired. The Department of Commerce did respond at the close of business on July 29 with a Letter of Intent regarding a 90-day due diligence period, at which point a lease would be executed.

The Governing Council voted to authorize the Pacific Hospital PDA negotiation team and Governing Council Chair to meet, with all due expediency, with the State, including Speaker Chopp, to clarify the July 29, 2013 Letter of Intent and related communications and to determine whether outstanding issues in the lease proposal can be resolved in a manner that adequately protects the PHPDA's interests (Moved/2nded by Heinisch/Fox. 6 of 6 in favor).

The Governing Council then voted to authorize the PHPDA negotiating team to continue discussions with Lennar related to the lease (Moved/2nded by Tobin/Butners. 6 of 6 in favor).



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Public Comment

The following members of the public spoke during public comment:

- Speaker of the House Frank Chopp
- Tom Byers, Cedar River Group
- Steve Orser, Lennar Multifamily Investors

Adjournment

The meeting was adjourned at 9:17 a.m. (Moved/2nded by Heinisch/Butners. 5 of 5 in favor).

Minutes approved _____ (Date)