



**Meeting of the PHPDA Governing Council**  
**January 10, 2017 5:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Mike Heinisch		
<b>5:30-5:33</b>	<b>Consent Calendar Minutes</b> 12.13.2016 Governing Council minutes 12.7.2016 Program Committee minutes 12.13.2016 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
<b>5:33-5:40</b>	<b>Executive Director and Staff Report</b>	Jeff Natter	Att B	Information
<b>5:40-5:55</b> <i>10 min</i>	<b>Professional Services</b> Real Estate Consultant Services (Resolution 01-2017)	Jeff Natter	Att C	Action
<i>5 min</i>	Graphic Design and Website Support (Resolution 02-2017)	Jeff Natter	Att D	Action
<b>5:55-7:00</b> <i>65 min</i>	<b>Real Estate</b> North Lot Development (Resolution 03-2017 Entitlement of North Lot)	Jeff Natter	Handout/ Email	Discussion/ Action
<b>7:00 p.m.</b>	<b>Adjourn</b>			