



Meeting of the PHPDA Governing Council
Tuesday, October 8, 2019
5:30 p.m. – 7:00 p.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South, Seattle, WA 98144

Time	Topic	Discussion Lead	ATT	Action
5:30	Call to Order. Announcements. Public Comment.	Tony McLean		
5:30-5:33	Consent Calendar Minutes 9.10.19 Governing Council minutes 9.25.19 Special Governing Council minutes 9.10.19 Finance & Audit Committee minutes 9.4.19 Program Committee minutes 9.4.19 Real Estate Committee minutes	Tony McLean	Att A	Action
5:33-5:40	Executive Director and Staff Report	Christina Bernard	Att B	Information
5:40-5:42 <i>2 min</i>	Property Management Renewal of JLL Contract (Resolution 15-2019)	Christina Bernard	Att C	Action
5:42-5:45 <i>3 min</i>	Profession Services Renewal of Century Pacific as Real Estate Consultant (Resolution 16-2019)	Christina Bernard	Att D	Action
5:45-6:10	Real Estate and North Lot Project		Att E	
<i>15 min</i>	Authorization of North Lot PSA - SCIDPDA (Resolution 17-2019)	Denise Stiffarm and Doris Koo	Additional materials to be emailed separately	Action
<i>10 min</i>	Update on PacMed Lease renewal	Michael Finch		Discussion
6:10-6:30 <i>20 min</i>	Executive Director Succession Update on Search process	Bob Cook		Information/ Discussion
6:30-7:00 <i>30 min</i>	Governance Governing Council Succession Planning	Tony McLean		Information/ Discussion
7:00 p.m.	Adjourn			