



Meeting of the PHPDA Governing Council
Tuesday, December 10, 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 11.12.19 Governing Council minutes 11.6.19 Finance & Audit Committee minutes 11.6.19 Program Committee minutes	Tony McLean	Att A	Action
5:33-5:45	Executive Director and Staff Report	John Kim and Christina Bernard	Att B	Information
5:45-6:00	Financial Stewardship 2020 Pacific Tower Operating Budget	Christina Bernard	Att C	Action
<i>4 min</i>				
<i>8 min</i>	2020 Operating Budget (Resolution 20-2019)	Christina Bernard	Att D	Action
<i>3 min</i>	Transfer of Grant Unexpended Funds to Reserve	Christina Bernard	Att E	Action
6:00-6:20	Grantmaking and Grant Management Nimble Grant Cycle 1 2020 Awards (Resolution 21- 2019)	Mallory Fitzgerald	To be emailed	Action
<i>7 min</i>				
<i>8 min</i>	2020 New and Renewal Major Grant Guidance	Christina Bernard	Att F	Action
<i>1 min</i>	Appointment of 2020 Grant panels	Mallory Fitzgerald	Att G	Action
<i>4 min</i>	Report on All Grantees Meeting	Christina Bernard		Information
6:20-6:35	Real Estate Resolution 22-2019 Authorizing Amended King County TOD Funds	Denise Stiffarm	To be emailed	Action
<i>5 min</i>				
<i>5 min</i>	Resolution 23-2019 Authorizing First Amendment to HSDPDA Funding Agreement	Denise Stiffarm	To be emailed	Action
<i>5 min</i>	Update on PacMed Lease renewal	John Kim		Information
6:35-7:00	Governance Reappointment of Nancy Sugg (Resolution 24 - 2019)	Tony McLean	Att H	Action
<i>2 min</i>				
<i>3 min</i>	Governing Council Officers (Resolution 25-2019)	Tony McLean	Att I	Action
<i>20 min</i>	Governing Council Succession Planning	Tony McLean		Discussion
7:00 p.m.	Adjourn			

**Times are approximate*