



Meeting of the PHPDA Governing Council
December 13, 2016 5:30-7:30 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 11.7.2016 Governing Council minutes 11.28.2016 Governing Council Special meeting minutes 11.2.2016 Program Committee minutes 11.7.2016 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:45 <i>5 min</i>	Governance Governing Council officers (Resolution 19-2016)	Jeff Natter	Att C	Action
5:45-5:55 <i>10 min</i>	Grantmaking 2017 Nimble Fund Cycle One grants (Resolution 20-2016)	Christina Bernard and Rikka Dayao	Emailed	Action
5:55-6:20 <i>5 min</i>	Financial Stewardship 2017 Pacific Tower Operating Budget	Christina Bernard	Att D	Action
<i>10 min</i>	2017 Operating Budget (Resolution 21-2016)	Christina Bernard	Att E	Action
<i>10 min</i>	State Audit Report	Christina Bernard and Jeff Natter	Att F	Information
6:20-7:30 <i>10 min</i>	Real Estate Review of North Lot Costs to Date and Payment of Expenses (Resolution 22-2016)	Christina Bernard and Jeff Natter	Att G and Handout	Discussion/Action
<i>60 min</i>	Pre-development Consultant Report and Future Directions for North Lot Project	Maria Barrientos		Presentation/ Discussion
7:30 p.m.	Adjourn			