



Meeting of the PHPDA Governing Council
April 11, 2017 5:30-7:00 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 3.14.17 Governing Council minutes 3.1.17 Program Committee minutes 3.14.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:35	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:35-5:50 <i>15 min</i>	Grantmaking Major Renewal Grant Awards (Res. 06-2017)	Christina Bernard and Rikka Dayao	Emailed	Action
5:50-6:05 <i>5 min</i>	Real Estate Update on North Lot Development Project	Jeff Natter		Information
<i>10 min</i>	Real Estate Development consultant contracts (Resolution 07-2017)	Jeff Natter	Att C	Action
6:05-7:00 <i>25 min</i>	Governance Governing Council self-assessment	Mike Heinisch	Handout	Discussion
<i>30 min</i>	Executive Director diagnostic report on PHPDA	Jeff Natter	Att D	Presentation and Discussion
7:00 p.m.	Adjourn			