



Special Meeting of the PHPDA Governing Council
July 26, 2016 3:00- 4:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

| Time | Topic | Discussion Lead | Att'mt | Action |
|------------------|--|---|---------------|----------------------------|
| 3:00 p.m. | Call to Order. Announcements. Public Comment. | Mike Heinisch | | |
| 3:05-3:40 | Property Management/North Lot Update Update/discussion of proposed purchase of lease for the North Lot | Jeff Natter | | Information/ Discussion |
| 3:40-3:45 | Budget authority for due diligence activities | Jeff Natter | | Action |
| 3:45-4:30 | Support for siting International Community Health Service's PACE Program on the North Lot | Jeff Natter/ Teresita Batayola (ICHS) | Att. A | Information/ Action |
| 4:30 p.m. | Adjourn | | | |