



Meeting of the PHPDA Governing Council
February 14, 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 1.10.17 Governing Council minutes 1.4.17 Program Committee minutes 1.10.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:33-5:45	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:45-5:50 <i>5 min</i>	Grantmaking Report on LOI Review and Proposal Invitations	Christina Bernard	Att C	Information
5:50-6:05 <i>5 min</i>	Property Management Revised contract for Parking Lot management	Jeff Natter	Att D	Action
<i>5 min</i>	Consideration of amortization of Tower reimbursements	Jeff Natter	Att E	Action
<i>5 min</i>	Charges for use of Pacific Tower images	Jeff Natter		Discussion
6:05-6:30 <i>15 min</i>	Real Estate Update on North Lot Development Project	Jeff Natter		Discussion/ Information
<i>10 min</i>	Extension of Development Consultant Services	Jeff Natter	Att F	Action
6:30-7:00 <i>30 min</i>	Governance Executive Director diagnostic report on PHPDA	Jeff Natter	Handout	Discussion
7:00 p.m.	Adjourn			