



Meeting of the PHPDA Real Estate Committee
September 4, 2019
9:00 a.m. – 10:30 a.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Who will lead the discussion	ATT	Action to be taken
9:00-9:01	Call to Order Public Comment	Doris Koo		
9:02-9:05	July 2, 2019 Real Estate Committee minutes	Doris Koo	Att A	Approve
9:05-9:10 <i>5 min</i>	Debrief of Special Meeting of Governing Council	Jeff Natter		Information
9:10-9:50 <i>40 min</i>	Update on North Lot activities	Jeff Natter/ Denise Stiffarm		Information/ Discussion
9:50-10:00 <i>10 min</i>	Pac Med lease update	Jeff Natter/ Michael Finch		Information/ Discussion
10:00-10:05 <i>5 min</i>	Update on ADA compliance issues	Jeff Natter		Information
10:05-10:30 <i>25 min</i>	Executive Session: Real Estate Matters	Jeff Natter/ Michael Finch		Information/ Discussion
10:30	Adjourn			