



**Special Meeting of the PHPDA Governing Council**  
**November 28, 2016 5:30- 6:30 p.m.**  
Quarters 2 Building, Beacon Hill  
1200 12<sup>th</sup> Ave South Seattle, WA 98155

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
5:30 p.m.	<b>Call to Order.</b> Announcements. Public Comment.	Mike Heinisch		
5:35-6:05	Consideration of King County TOD funds for North Lot lease purchase (Resolution 14-2016)	Jeff Natter	Att A (to be emailed)	Action
6:05-6:30	Extension of pre-development consultant contract	Jeff Natter	Att B	Action
6:30 p.m.	Adjourn			