



Special Meeting of the PHPDA Governing Council
August 2, 2017 8:00-9:00 a.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South, Seattle, WA

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Mike Heinisch	Susan Crane	Teresa Mosqueda	Jeff Natter	Denise Stiffarm
Ellie Menzies		Judy Tobin	Christina Bernard	Maria Barrientos
Doris Koo		Nancy Sugg	Rikka Dayao	Charlie Bauman
Susan Taoka		Tony McLean	Michael Leong	Sharyne Shiu Thornton

Mike Heinisch called the meeting to order at 8:10 a.m. A quorum was present. There was no public comment.

North Lot Project
Learning Session

Maria Barrientos and Charlie Bauman from Barrientos LLC updated the Committee on the progress of the North Lot development project. The learning session included a presentation on the most recent design and financial scenarios related to a variety of PHPDA oversight options. Program Committee members were given the opportunity to ask questions and express their opinions and concerns about the project.

Adjournment

The meeting was adjourned at 9:00 a.m.

Minutes approved 

9/12/17
(Date)