



Special Meeting of the PHPDA Governing Council
 Wednesday, August 28, 2019 8:30 a.m. – 10:00 a.m.
 Ground West Conference Room, Pacific Tower
 1200 12th Ave South, Seattle, WA 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Tony McLean	Mike Heinisch	Gloria Burton	Jeff Natter	Mallory Fitzgerald
Doris Koo	Bob Cook	Sue Taoka	Denise Stiffarm	Michael Finch
Nancy Sugg		Ellie Menzies	Gene Yoon	
		Susan Crane		

Tony McLean called the meeting to order at 8:35 AM. A quorum was present. There were no public comments on items not on the agenda.

Proposed sale of the North Lot of Pacific Tower Campus

The Executive Director provided a presentation summarizing the proposed sale of the North Lot of the Pacific Tower campus, transferring ownership from the PHPDA to SCIDpda (Seattle Chinatown International District Preservation & Development Authority). He reviewed the project background, service programs in coordination with development, responsibilities of the PHPDA and SCIDpda, and the North Lot sale's financial terms.

There were eight members of the public present. Three community members spoke, all of whom expressed approval of the proposed sale of the North Lot of the Pacific Tower campus.

Adjournment

The meeting was adjourned at 8:49 AM.

Minutes approved Tony McLean (Date) 9/10/2019