



**Special Meeting of the PHPDA Governing Council**  
**March 19, 2013 5:30-7:50 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Marite Butners	Diane Narasaki	Dan Lessler	Rosemary Aragon
Mike Heinisch	Nate Dreon (from 5:50)		Christina Bernard
Marc Provence	Theresa Rambosek (from 5:58)		Denise Stiffarm
Judy Tobin	Kevin Fox		Steve Wood
			Michael Finch

Kevin Fox called the meeting to order at 5:35 p.m. A quorum was present. There was no public comment.

**Executive Session**

*Executive Session - to discuss real estate matters pursuant to RCW 42.30.110(c).*

The Governing Council entered Executive Session at 5:36. Executive Session ended at 7:32.

**Tower Lease**

*Stakeholder input process*

Executive Director Rosemary Aragon outlined a plan to check in with stakeholders about Tower leasing options, as previously discussed by a small group of Governing Council members. The plan involves having discussions with representatives of the healthcare community, the Beacon Hill neighborhood, the City and County, PHPDA's strategic advisors, and those who have been involved with the PHPDA history and building.

The Council voted to authorize the Executive Director to proceed to check in with stakeholders as outlined (Moved/2<sup>nd</sup>ed by Tobin/Butners. 8 of 8 in favor).

**Adjournment**

The meeting was adjourned at 8:05 p.m.

Minutes approved \_\_\_\_\_ (Date)