



**Meeting of the PHPDA Governing Council**  
**Tuesday, July 12, 2022**  
**5:30 p.m. – 7:00 p.m.**

**Physical Location:** Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

**Virtual Location:** <https://zoom.us> | Meeting ID: 870 9305 8824

<https://us02web.zoom.us/j/87093058824?pwd=qTfwTTYqF1SvA6hltJVLWOTwXaza9e.1>

**Phone Option:** +1 253 215 8782

**Password:** FREEDOM (Numeric Password for Phone: 7512958)

**AGENDA**

<b><u>Time*</u></b>	<b><u>Topic</u></b>	<b><u>Discussion Lead</u></b>	<b><u>ATT</u></b>	<b><u>Action</u></b>
5:30-5:32	<b>Call to Order.</b> Public Comment.	Doris Koo		
5:32-5:35	<b>Consent Calendar Minutes</b> 6.14.2022 Governing Council Minutes 6.1.2022 Special Program Committee Minutes 6.1.2022 Finance Committee Minutes	Doris Koo	Att. A	Action
5:35-5:37	<b>Ratification of June Action Items</b> <ul style="list-style-type: none"> <li>• 5.10.2022 Governing Council Minutes</li> <li>• 2021 Independent Audit</li> <li>• Retention of K&amp;L Gates (Res. 06-2022)</li> <li>• PHSKC Letter to Executive Constantine</li> <li>• Seattle University MOU</li> <li>• Third Amendment to PacMed Lease</li> </ul>	Denise Stiffarm		Action
5:37-5:40	<b>Staff Report</b>	John Kim	Att. B	Information
5:40-5:50	<b>Governance</b>			
5 min	Amendments to Charter (Res. 07-2022)	Doris Koo and John Kim	Att. C	Action
5 min	PHPDA's Statement on Roe v. Wade	Christina Bernard	To Be Emailed	Action
5:50-7:00	<b>Property and Real Estate</b>			
5 min	Update on Quarters Buildings	Michael Finch		Information
5 min	Department of Commerce Access Agreement	Michael Finch	To Be Emailed	Action
5 min	PacMed's Quarters Lease Extension (Fourth Amendment to 2003 Lease)	Michael Finch	Att. D	Action
55 min	SCIDpda North Lot Closing Documents: <ul style="list-style-type: none"> <li>• Amended Purchase Agreement with Partial Assignment</li> <li>• Amended &amp; Restated Reciprocal Easement Agreement</li> <li>• Two Continuing Property Conditions Agreements (one for each parcel)</li> <li>• Two Assignment &amp; Assumptions of Work Product (one for each parcel)</li> <li>• Assignment &amp; Assumption of the HSDPDA Funding Agreement</li> <li>• A&amp;R REA Exhibits</li> </ul>	Denise Stiffarm and John Kim	Att. E	Actions
			To Be Emailed	
7:00	<b>Adjourn</b>	Doris Koo		

\*Times are approximate