



**Meeting of the PHPDA Governing Council  
 Tuesday, October 11, 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: 894 5398 8410  
<https://us02web.zoom.us/j/89453988410?pwd=bkY4NWhPL3ozVDYyODFKSGw0WE5VUT09>

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

**Password:** INDIGENOUS (Numeric Password for Phone: 1255637360)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30-5:32</b>	<b>Call to Order</b> Announcements. Public Comment.	Doris Koo		
<b>5:32-5:35</b>	<b>Consent Calendar Minutes</b> September 13, 2022 Governing Council Minutes September 7, 2022 Program Committee Minutes September 7, 2022 Finance Committee Minutes	Doris Koo	Att. A	Action
<b>5:35-5:40</b>	<b>Staff Report</b>	John Kim	Att. B	Information
<b>5:40-5:45</b> <i>5 min</i>	<b>Grantmaking</b> Nimble Grant 2023 Cycle 1 Review Panel	Mallory Fitzgerald	Att. C	Action
<b>5:45-5:55</b> <i>10 min</i>	<b>Professional Services</b> Renewal of Professional Relationship with Century Pacific, LLLP (Res. 12-2022)	Christina Bernard	Att. D	Action
<b>5:55- 6:15</b> <i>10 min</i>	<b>Governance</b> Strategic Advisors to Finance Committee	Christina Bernard and Bob Cook	Att. E	Discussion/ Action
<i>10 min</i>	Governing Council Appointments & Reappointments (Res. 13-2022)	Doris Koo	Att. F	Action
<b>6:15-7:00</b> <i>15 min</i>	<b>Property and Real Estate</b> North Lot Update	John Kim		Information
<i>15 min</i>	Update on Quarters Buildings	Michael Finch		Information
<i>15 min</i>	Tower Lease Tax Credit Expiration & NDA	John Kim and Denise Stiffarm		Information
<b>7:00 p.m.</b>	<b>Adjourn</b>	Doris Koo		

*\*Times are approximate*