



**Meeting of the PHPDA Governing Council
 Tuesday, February 14, 2023
 5:30 p.m. – 7:00 p.m.**

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

Meeting: <https://zoom.us> **Meeting ID** 885 0883 6105
<https://us02web.zoom.us/j/88508836105?pwd=QThnRyt3TndxeHQ5UWxTN0lrYTVRUT09>

Phone Option: 1-253-215-8782

Password: LOVE (Numeric Password for Phone: 692783)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
5:30 p.m.	Call to Order Announcements. Public Comment.	Virgil Wade		
5:30-5:32	Consent Calendar Minutes January 10, 2023 Governing Council Minutes January 4, 2023 Program Committee Minutes January 4, 2023 Finance Committee Amended Minutes	Virgil Wade	Att. A	Action
5:32-5:55 <i>23 min</i>	Property Makers Master Plan & Decision-Making Tool Review	Katy Saunders & Julie Bassuk	Att. B	Information
5:55-6:00	Staff Report	John Kim	Att. C	Information
6:00-6:05 <i>5 min</i>	Grantmaking Report on 2023 LOI Reviews & New Major Grant Proposal Invitations	Mallory Fitzgerald	Att. D	Action
6:05-6:40 <i>5 min</i>	Property & Real Estate Ratification of North Lot Luffing Crane Agreement	John Kim	Att. E	Action
<i>30 min</i>	Update on Quarters Buildings	John Kim & Michael Finch	To Be Emailed	Information
6:40-7:00	Executive Session: Personnel Matters RCW 42.30.110(g)	Doris Koo & Virgil Wade		Discussion
7:00 p.m.	Adjourn	Virgil Wade		

**Times are approximate*