

LYNNWOOD PUBLIC FACILITIES DISTRICT
BOARD RETREAT MINUTES
June 23, 2017

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 8:30 a.m. by Board Chair George Sherwin at the Meydenbauer Center.

B. Board Members Present

George Sherwin, Chair
Bob Fuller, Vice Chair
Andy Olsen, Secretary
Lynn Melby
Rosario Reyes
Sonja Springer, Treasurer (ex-officio)

Others

Grant Dull, PFD Executive Director
Judy Powell, PFD Finance Analyst
Matt Hendricks, PFD Attorney
Sara Blayne, LCC General Manager
Chris Pilkey, LCC Operation Manager
Tracy Thornton, LCC Sales Director
David Kleitsch, City of Lynnwood

Guests

Art Ceniza, COL Assistant City Administrator
Paul Krause, COL Planning Director
Doug Swan, Project Manager (DSA Associates)
David Hills, Freiheit & Ho Architects
Dana Carlisle, GeoEngineers
Cris Watkins, GeoEngineers
Greg Mummy, Cost Estimator (GSG Group, Inc)
Bill Joyce, Joyce Ziker Parkinson
Bill Fortunato, PacLand
Mike Bailey, Facilitator

C. PFD BOARD RETREAT

The PFD Board discussed the following topics:

- Short-term development options related to environmental cleanup on PFD property.
- Review of cash flow projections for each option.
- Direction to the project team.
- Tour of Meydenbauer Center, which was recently remodeled.
- LMN Architects on keeping a convention center up to date.
- The implication of the Legislature's extension of the PFD sales tax rebate.

No action was taken.

D. ADJOURN

The meeting adjourned at 3:34 pm.

George Sherwin, Chairman

The Lynnwood PFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.

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