

LYNNWOOD PUBLIC FACILITIES DISTRICT  
SPECIAL BOARD MEETING MINUTES  
June 25, 2019

**A. CALL TO ORDER**

The meeting of the Lynnwood Public Facilities District was called to order at 3:13 pm by Board Chair George Sherwin at the Lynnwood Convention Center.

**B. Board Members Present**

George Sherwin, Chair  
Lynn Melby, Secretary  
Rosario Reyes (excused absence)  
Wally Webster II  
Taylor Nordby  
Sonja Springer, ex-officio

**Others**

Grant Dull, Executive Director  
Judy Powell, Finance Analyst  
Matt Hendricks, PFD Attorney  
Sara Blayne, LCC General Manager  
David Kleitsch, City of Lynnwood  
Council Member Ian Cotton

**Guests**

Mayor Nicola Smith  
Art Cineza, City Administrator  
Karl Almgren, City Center Manager  
Rob Hunden, Hunden Strategic Partners Inc  
Brian Tennison, LMN Architects

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**C. BUSINESS ITEMS – LONG TERM FUNDING**

The Board discussed future development of PFD property with Hunden Strategic Partners and LMN Architects.

**D. EXECUTIVE SESSION**

None

**E. ADJOURN**

The meeting adjourned at 4:52 pm.

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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.