

Minutes

Washington State Convention Center
Public Facilities District

Special Meeting of the Board of Directors
February 29, 2012

I. CALL TO ORDER

Frank K. Finneran, Board Chairman, convened a special meeting of the Washington State Convention Center Public Facilities District (WSCC PFD) at 4:00 p.m. in the Administrative Boardroom, 5th Floor, of the Convention Center.

II. ATTENDANCE

Board Directors in Attendance

Frank K. Finneran, Chairman
Deryl Brown-Archie, Vice Chair (via telephone conference)
Rick Bender
Robert J. Flowers
Jerome L. Hillis
Karen Wong (via telephone conference)

Board Directors / Officers Absent

Susana Gonzalez-Murillo
J. Terry McLaughlin
Harry G. Sladich
Jeffrey A. Blosser, President / CEO
Ed Barnes, Vice President of Operations

Officers in Attendance

Linda Willanger, Vice President of Administration / AGM
Chip Firth, Director of Finance and Administration / CFO

Legal Counsel

Matthew R. Hendricks, Hendricks - Bennett, PLLC

Staff in Attendance

Daniel Johnson Lorrie Starkweather
Kathleen Smith

III. PROPERTY USAGE IN VICINITY OF POTENTIAL FUTURE CONVENTION CENTER
EXPANSION SITE

Puget Capital, LLC, made a request to the WSCC PFD Board of Directors to consider supporting a rebuttal to the potential historic landmark designation of the Bonair Apartments site, which is located on 8th Avenue between Howell and Stewart Streets in Seattle. Within Seattle, a building may be eligible for designation as a historic landmark if it is more than 25 years old and if the Seattle Landmarks Preservation Board determines it fits the city's historic landmark criteria. Puget Capital has proposed that the site does not fit the landmark criteria.

Following review of background documents provided by Puget Capital and discussion of the project proposed for the Bonair Apartments site, the Board agreed to authorize the WSCC PFD Board Chairman to write a letter to the Seattle Landmarks Preservation Board in support of the master development plan proposed for the site. (Exhibit A)

Mr. Hillis moved to authorize the WSCC PFD Board Chairman to write a letter to the Seattle Landmarks Preservation Board supporting the proposal for a master development plan that would include a major hotel on the block on 8th Avenue between Howell and Stewart Streets, but taking no position as to the historic significance of the Bonair Apartment Building. Mr. Flowers seconded and the motion was carried by the unanimous affirmative vote of all Directors present in person and by way of teleconference.

IV. ADJOURNMENT

Mr. Flowers moved to adjourn the February 29, 2012 special Board meeting at 4:16 p.m. Mr. Bender seconded and the motion was carried by the unanimous affirmative vote of all Directors present in person and by way telephone conference.