

SNOHOMISH COUNTY PFD SPECIAL MEETING MINUTES
MARCH 27, 2020

Board Members Present:

Steve Shelton, President
Tim Menzies, via phone
Mark Beales, via phone

Interested Parties Present:

Joe McLalwain, Edmonds PFD/ECA

Staff Present:

Brad Cattle, Anderson Hunter Law Firm
Jordan Stevens, Anderson Hunter Law Firm
Stacy Forte-Smith, Snohomish County Finance Department

Guests:

None

Call to Order

Steve Shelton called the meeting to order at 10:01 a.m.
Introductions were made.

Approval Items

Steve explained that this Special Meeting was called for one purpose, to approve Addendum No. 3 for each project that revises the Tier 2 Allocation distribution schedule as described in Addendum No. 1. This will allow each project, if requested, access to their Tier 2 funds disbursement early. Funds would be available 7 days after the signing of the addendum.

Interlocal Addendum No3. for Regional Center – Future of Flight

Steve called for a motion to approve. Tim moved to approve, Mark seconded. No comments were made and the motion passed unanimously.

Interlocal Addendum No3. for Lynnwood Convention Center

Steve called for a motion to approve. Mark moved to approve, Tim seconded. No comments were made and the motion passed unanimously.

Interlocal Addendum No3. for Edmonds Center for the Arts

Steve called for a motion to approve. Mark moved to approve, Tim seconded. No comments were made and the motion passed unanimously.

Interlocal Addendum No3. for Angel of the Winds Arena

Steve called for a motion to approve. Tim moved to approve, Mark seconded. No comments were made and the motion passed unanimously.

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Steve thanked Jordan Stevens for her work preparing the addendums so quickly.

Jordan mentioned, for disclosure, that she represents the Everett Public Facilities District, and that she had availability to complete the addendum drafts in a timely manner and that her representing Everett had no conflict of interest. Each of the Addendums are identical, except for the identification of the specific entities.

Steve Shelton adjourned the meeting at 10:11 a.m.

Next scheduled meeting: April 16, 2020 at the Future of Flight

President Signature

Date