

DRAFT OUTLINE MINUTES
Fort Worden Public Development Authority
SPECIAL MEETING

Date: January 18, 2011 **Time:** 8:30 a.m. **Location:** City Hall—3rd Floor Conference Rm. **Scribe:** Robison

Attendees: Scott Wilson, Cindy Finnie, Ted Springstead, Anne Murphy, Lela Hilton, Bill Brown, Gee Heckscher, Norm Tonina, Tim Caldwell (5 members participated via phone conference)

Absent:

Chair: Cindy Finnie

Staff: Dave Robison, Rick Sepler, Kate Burke

Public:

Topic	Recommendation/Action	Follow-up (if needed)
III. Approval of Agenda:	Approved by consensus	
IV. Approval of Minutes:	None	
IV. Executive Session	The Board discussed property lease or transfer issues. Scott Wilson recommended that this discussion take place in open session. No action was taken.	
VI. Special Meeting	The Board resumed discussion and reviewed the 3 Options document handed out by staff. There was general agreement that Option 3 was the best option for the PDA but it also posed the greatest risk. The Board directed staff to meet with State Parks Staff and key legislators to discuss Options 2 and 3.	The Board also directed staff to accelerate the financial analysis and business planning necessary to understand if Option 2 or 3 was feasible.
VI. Public Comment	No public attended, with the exception of a Leader reporter.	(Snow hindered public attendance)
VII. Adjourn	10:30 am	

<p>XI. Public Meeting</p>	<p>Tom Keegan and Deb Fraizer would come back to review budget and timeline for Building 202. Larry Fairleigh has also been invited to participate in the Jan. 4th meeting. The meeting will be followed by several tours of partner organizations at Fort Worden.</p> <p>The Board committed to having two additional special meetings in January: on January 11th and 25th.</p>	
<p>XII. Adjourn</p>	<p>10:20</p>	