

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Veterans Memorial Arena Board Room
Wednesday, January 15, 2019
12:30 PM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 748th meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Larry Soehren along with members Mick McDowell, Marty Dickinson, Nate Greene and Travis Tramp. Stephanie Curran joined the meeting by telephone. District personnel included Matt Gibson, Becca Watters, Stephanie Huff, Monte Koch, Matt Meyer, Michael Gaffaney, Ryan Wittstruck, and Brittany Garwood. Guests included Stanley Schwartz from Witherspoon Kelley, Ashley Blake and Paul Christiansen from the Spokane Sports Commission, Toby Hatley from Washington Hospitality Association, Dave Pier from Brett Sports & Entertainment, Rick Romero from the City of Spokane, Garrett Jones from Spokane Parks Department, Tim Graybeal from Lydig Construction and Amanda Hansen.

ITEM #3 DISTRICT BUSINESS

Project Committee

Sportsplex

Interlocal Agreement – At the January 9 meeting there was discussion about, and edits made to, the Interlocal Agreement. Mr. Schwartz worked with legal counsel at the City and Spokane Parks to make the agreed upon changes on the proposed language following the January 9 meeting of the District Board. On January 10 the Spokane Parks Board approved the Interlocal and on January 14 the City of Spokane approved it. Mr. Schwartz highlighted some key points in the agreement and the Joint Committee was discussed. After questions and discussion Mr. Tramp moved to approve signing the Interlocal Agreement, Mr. McDowell seconded and the motion was approved unanimously.

Purchase and Sale Agreement – Mr. Schwartz described the key points of the Agreement. This Agreement, in part, dismisses litigation between the City of Spokane and the Seller. After discussion and Mr. Schwartz's suggestion that Mr. Soehren sign the Agreement in the absence of the District's CEO, Mr. McDowell moved to approve the Purchase and Sale Agreement for the dance studio property and to allow Mr. Soehren to sign the document, Mr. Greene seconded and the motion was approved unanimously.

Mr. Soehren announced that the Design-Build Team will be meeting that afternoon for the second time.

ITEM #4 MISCELLANEOUS

There was discussion about the regularly scheduled meeting on January 23. That meeting will happen as planned.

ITEM #5 PUBLIC COMMENTS

There were no public comments.

ITEM #6 ADJOURNMENT

There being no further business the Board adjourned at 12:53 pm.

Brianna Scott
Clerk of the Board

Approved by the Board of Directors

The SPFD 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.