

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Convention Center Board Room 304
Monday, September 16, 2019
11:00 AM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 765th meeting of the Spokane Public Facilities District at 11:00 AM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Larry Soehren along with members Marty Dickinson, Nate Greene, and Mick McDowell. Travis Tramp was excused. District personnel included Mike Gaffaney, Stephanie Huff, Monte Koch, Brittany Garwood, Jessica Deri, and Matt Meyer. Guests included Stanley Schwartz from Witherspoon Kelley, Eric Sawyer and Paul Christiansen from the Sports Commission, Toby Hatley from Washington Hospitality Association, Bobby Brett and Dave Pier, from Brett Sports and Entertainment.

ITEM #3 DISTRICT BUSINESS

Real Property Purchase and Sales Agreement – Canopy Credit Union

Mr. Schwartz discussed items in reference to the Real Property Purchase and Sales Agreement – Canopy Credit Union such as relocation of parking, first right of refusal for naming rights, installation of an ATM, the change from 7,000 square feet to 7,500 square feet more or less, closing dates, as well as the Exhibit pages.

Mr. McDowell moved to modify and approve the Real Property Purchase and Sales Agreement – Canopy Credit Union as discussed and to authorize Mr. Soehren to execute the Agreement on behalf of the District. Ms. Dickinson seconded and the motion was approved unanimously.

Memorandum of Understanding – Vacation of Cataldo Street

Mr. Schwartz discussed the four entities party to the Memorandum of Understanding and the items within the Vacation of Cataldo Street including easement requirements, mutual REA and conveyance, and shared costs.

Declaration of Reciprocal Easements and Covenants and Restrictions Affecting Land

Mr. Schwartz reviewed items in reference to the private street such as maintenance, construction, and easements for pedestrians, vehicles, construction, and utilities. Each owner maintains the street on their side. Action steps will be taken when failure to maintain an owners side of their street. A Common Maintenance Administrator will be elected to manage budget and contracts. Discussion of terms and responsibilities of said position.

Mr. McDowell moved to modify the Memorandum of Understanding – Vacation of Cataldo Street as discussed. Mr. Greene seconded and the motion was approved unanimously.

Mr. McDowell moved to modify the Declaration of Reciprocal Easements and Covenants and Restriction Affecting Land as discussed. Ms. Dickinson seconded and the motion was approved unanimously.

Mr. Soehren mentioned that the Sportsplex GMP is now expected for presentation to the Board at the October 23, 2019 meeting.

Discussion surrounding the upcoming City of Spokane Study Session relating to the vacation of Cataldo Street.

ITEM #5 PUBLIC COMMENTS

There were no public comments.

ITEM #6 ADJOURNMENT

There being no further business, the Board adjourned at 11:38 AM

Michelle McIntyre
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.