

MINUTES
Spokane Public Facilities District
Board of Directors – Special Meeting Via Webinar and In-Person
Tuesday, December 14, 2021 at 10:30a.m.

ITEM #1 TO ORDER

Board Marty Dickinson convened 816th Meeting of the Spokane Public Facilities District at 10:30am.

ITEM #2 ATTENDANCE

In attendance was Board Chair Marty Dickinson and Board Members Nate Greene, Paul Read and Ed Bruya. District personnel attending in-person included CEO Stephanie Curran, Matt Meyer, Paul Christiansen, and Jeni Daniel. District Personnel attending virtually included Mike Gaffaney, Kay Riplinger, Nic Lawrence, Andrew Dolan, Jamie Gwinn, and Sue Stoll. Guests attending in-person included Stanley Schwartz with Witherspoon-Kelley, Greg Forsyth with Spokane Public Schools, KREM, KHQ, guests from Multi-Care, Cindy Wendle with the USL, Jim Allen with the Spokesman-Review. Guests attending virtually included Colin Anderson from Integrus Architecture, Freddie Mercer with TicketsWest, Dave Pier with Brett Sports and Entertainment, Intisar Surur from McBride Public Affairs, Scott Taylor from The Car Park, Ryan Forim, Toby Hatley with Hatley and Associates, and Thomas Reese with MGAC.

ITEM #4 DISTRICT BUSINESS

Stadium Soccer Committee Review: Ms. Dickinson expressed appreciation to both parties submitting an RFP; to Brett Sports & Entertainment including MLS2 and the Seattle Sounders and to the USL and their team. In addition, thank you to the (DSP) Downtown Spokane Partnership for all of their efforts over many months, and to the RFP Committee comprised of PFD Board Chair Marty Dickinson, PFD Board Member Ed Bruya, PFD CEO Stephanie Curran, Stanley Schwartz, and Greg Forsyth. Board Chair Dickinson further explained the RFP process including receipt of RFP's, and presentations and interview's that culminated in today's meeting with a formal recommendation. Board Chair Dickson is seeking a motion to contract for Stadium Soccer with the USL Club and to authorize PFD staff to enter into contract negotiations with the USL.

Mr. Bruya moved to authorize PFD staff to enter into contract negotiations with the USL, working in good faith for both the USL and the PFD, with an agreement to be presented to the board upon finalization, Mr. Greene seconded, and the motion passed unanimously.

Mr. Schwartz explained the evaluation scoring sheets and summary sheet that is before the board today. These sheets are available per public records request.

The committee expressed appreciation for both MLS2 and the USL adding both presentations were impressive and both viably strong.

Ms. Dickinson stated the PFD has received an additional candidate for the PFD Board of Director's representing the lodging industry. The board will review candidates at the January 12, 2022 board meeting.

Ms. Curran provided an overview of the first event at The Podium last weekend and presented a video of the event. Mr. Christiansen noted there were just over (20) teams for this event and there are (55) for the next event.

ITEM #5 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for Public Discussion.

The next SPFD Board of Directors Meeting is scheduled Wednesday, January 12, 2022 at 12:30 PM.

Ryan Forim had indicated virtually having a public comment, none was given.

ITEM #6 ADJOURNMENT

There being no further business the Board adjourned at 10:59 AM.

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors