

The special meeting of December 20, 2013 was called to order at 11:00 .a.m. Present were Commissioners Charlotte Haines, Larry Schoonmaker and Ron Ricker; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

Diane Pottinger, District Manager, joined the meeting via teleconference.

Mr. Marlin Gabbert of Gabbert Architects Planners also attended the meeting.

EXECUTIVE SESSION:

The Board entered into executive session at 11:00 a.m. to discuss real property acquisition. The Board returned to regular session at 11:34 a.m.

Mr. Maron discussed the status of the purchase of the property located at 15555 15th Avenue NE, Shoreline. Mr. Maron explained that staff recommends that the District enter into Amendment #2 to the agreement, which extends the Phase III feasibility period to 12/31/2013, with all other terms and conditions of the Purchase and Sale Agreement remaining the same. Mr. Maron advised that it is likely that the parties will need to enter into another amendment by December 31, 2013, further extending the Purchase and Sale Agreement.

After discussion, Commissioner Haines made a motion to approve Amendment #2 to the Commercial and Investment Real Estate Purchase and Sale Agreement for 15555 15th Avenue NE, Shoreline, WA 98155. Commissioner Ricker seconded the motion, and the motion passed unanimously.

Mr. Maron informed the Board that the staff recommends retaining Gabbert Architect Planners to assist in preparing and processing the application for a Special Use Permit ("SUP") from the City of Shoreline for the property at 15555 15th Avenue NE. Mr. Maron advised that, because of the short time to process the SUP, it would be necessary to retain Gabbert Architect Planners right away, and provide a more formal contract and resolution at the next meeting. Gabbert Architect Planners has submitted an outline of the services necessary to process the SUP, and will be paid for those services based on current hourly rates. Commissioner Haines made a motion to retain Gabbert Architects Planners as recommended by the staff. Commissioner Schoonmaker seconded the motion and the motion passed unanimously.

NEXT MEETING: January 7, 2014 at 3:00 p.m.

ADJOURN: The meeting adjourned at 11:39 a.m.

COMMISSIONERS