

AGENDA

**BELLINGHAM PUBLIC DEVELOPMENT AUTHORITY MEETING
TUESDAY, APRIL 20, 2010
12 P.M. – 1:30 P.M.
BPDA Office, 104 West Magnolia Street (Suite 307), Bellingham**

CALL TO ORDER

ATTENDANCE

OPEN PUBLIC COMMENT PERIOD

Citizens may speak informally to the Board on subjects not scheduled for public hearing. Each speaker is allowed a maximum of three minutes. A copy of any written comments for the Board should be provided to the Administrative Assistant, preferably before the meeting.

APPROVAL OF PRIOR MINUTES

ACTION: Approval of minutes of the March 16, 2010 regular board meeting.

ADMINISTRATIVE MATTERS & BOARD ACTIONS

ACTION: - None required at this meeting.

COMMITTEE REPORTS: FINANCE AND OPERATIONS COMMITTEE

1. Committee Chair report on April 13, 2010 committee meeting.

BUSINESS CARRIED FORWARD FROM PRIOR MEETINGS

1. Property Acquisitions & Assemblages: Update
 - a) R.G. Haley parcel conveyance status.
 - b) 600 W. Holly Street management agreement.
 - c) Cornwall/Maple parcel conveyance agreement.

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

1. Strategic Plan status and follow-up.
2. 2011 Budget preparation.
3. City-BPDA Operating Agreement.
4. Federal Building property management.
5. Army Street project plan.
6. Grants consultant proposals.
7. Graphics and communications project.

ADJOURNMENT

For additional information, please contact Jim Long at 738-7403.

FOR CITIZENS WITH SPECIAL NEEDS, the Federal Building is fully accessible. For additional accommodations, persons are asked to contact Alison Henshaw at 738-7403 at least 3 working days in advance of the meeting. Thank you.