

AGENDA

**BELLINGHAM PUBLIC DEVELOPMENT AUTHORITY MEETING
TUESDAY, FEBRUARY 21, 2012
12 P.M. – 1:30 P.M.
BPDA Office, 104 West Magnolia Street (Suite 308), 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 January 17, 2012 regular board meeting.

COMMITTEE REPORTS

1. Executive & Finance Committee:
 - a) Report on February 14, 2012 meeting – Committee Chair.

BUSINESS CARRIED FORWARD FROM PRIOR MEETINGS (requiring formal BPDA Board Action)

None this period.

NEW BUSINESS (requiring formal BPDA Board Action)

Approve 2012 Adopted Budget.

CURRENT OPERATIONS & EXECUTIVE DIRECTOR'S REPORT

1. General & Administrative:
 - a) Budget administration processes
 - b) Cost Basis and Financial Reports work-in-progress
 - c) City Coordination/Briefings
2. Army Street Plan A.
3. Federal Building Adaptive Reuse and Re-Tenancing Plan review and adoption.
4. 1100 Cornwall:
 - a) CCS due diligence status
 - b) Proposed uses of funds

ADJOURNMENT

For additional information: Please contact Jim Long at 656-5438.

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.