

## AGENDA

**BELLINGHAM PUBLIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY, FEBRUARY 16, 2010  
12 P.M. – 1:30 P.M.  
Mayor's Board Room, City Hall, 210 Lottie Street, 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 19, 2010 regular board meeting.

### ADMINISTRATIVE MATTERS & BOARD ACTIONS

ACTION: Motion or resolution authorizing execution of final management and property conveyance agreements (Federal Building, Holly Street Property Adjacent to the Army Street Right of Way, and possibly Cornwall Beach Area – Former RG Haley Property).

### COMMITTEE REPORTS: FINANCE AND OPERATIONS COMMITTEE

### BUSINESS CARRIED FORWARD FROM PRIOR MEETINGS

1. Property Acquisitions & Assemblages:
  - a) Upcoming conveyances of ownership or management for city-owned properties to the BPDA.
2. Graphics and communications program:
  - a) Presentation by consultant Double M Ranch re: development of alternative logos and tagline for the BPDA.

### NEW BUSINESS

### EXECUTIVE DIRECTOR'S REPORT

1. BPDA Federal Building office construction.
2. General management and administrative policies.
3. Strategic Plan preparation and property due diligence.
4. Grants consultant RFP.
5. General and miscellaneous.

### ADJOURNMENT

**For additional information, please contact Jim Long at 778-8274.**

**FOR CITIZENS WITH SPECIAL NEEDS**, the Mayor's Board Room is fully accessible. For additional accommodations, persons are asked to contact Alison Henshaw at 778-8370 at least 3 working days in advance of the meeting. Thank you.