

**MINUTES OF THE PUBLIC MEETING OF THE  
BELLINGHAM PUBLIC DEVELOPMENT AUTHORITY  
FRIDAY, JULY 31, 2009**

**CALL TO ORDER**

Ken Hertz, Chairperson, called the meeting to order at 4:45 p.m.

**ROLL CALL**

Board members present were: Scot Barg, Rud Browne, Ken Hertz, Bruce MacCormack, Brian Steele, Chris Webb, and Heather Wolf. Also in attendance was Joan Hoisington.

**BUSINESS**

1. Executive Session (RCW 42.30.110 (1)(g)): Evaluate qualifications of Executive Director candidates: An executive session was held evaluating qualifications of the Executive Director candidates. No action was taken. Following the executive session, the Board gave direction to staff.

**ADJOURNMENT**

Ken Hertz adjourned the meeting at 6:00 p.m.

Respectfully submitted,  
Alison M. Henshaw, Administrative Assistant.