
The Kennewick Public Facilities District
Regular Meeting
Toyota Center
Charter Lounge

June 28, 2018

Minutes

5:00 p.m.

Call to Order

President, Calvin Dudney called the meeting to order at 5:00 pm.

Roll Call

Erica Thornton called the roll.

Present: Calvin Dudney, President; Barbara Johnson, Board Member; John Neill, Treasurer; Ron Hue, Secretary; Renee Brooks, Board Member;
A quorum was established.

Also, present: Corey Pearson, Executive Director; Erica Thornton, Executive Assistant; Joe Potts, Finance Director; Rob Chapin, Food and Beverage Director; Kim Shugart, Visit Tri-Cities; Kathy Moore, SpringHill Suites

John Neill led in the Pledge of Allegiance.

Approval of Agenda

Barbara Johnson moved to approve the agenda as presented; Ron Hue second the motion. The motion carried unanimously.

Consent Agenda

All matters listed within the Consent Agenda have been distributed to each Board Member of the Public Facilities District for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

a) Minutes of May 24, 2018 Board Meeting

Barbara Johnson moved to amend the consent agenda, removing b,c,d, and e, which were not completed before the board meeting; Ron Hue second the motion. The motion carried unanimously.

b) Claims roster dated May 2018 for \$ (TC)

Warrants: Voids: none

c) Claims roster dated May 2018 for \$ (TRCC)

Warrants: Voids: none

- d) Claims roster date May 2018 for \$0 (Box Office)
Warrants: Voids: none
- e) Total May 2018 payroll paid out: \$

Visitors

Calvin Dudney welcomed three members from Kerr Law Group, who were there to speak during executive session.

New Business

- a) **Visit Tri-Cities Report**
Kim Shugart updated the board on the number of visitors this past month.
- b) **SpringHill Suites Report**
Kathy Moore reported on another busy month, including the Washington Firefighters Association who nearly rented out the entire hotel during their 5-day event at the Three Rivers Convention Center.

Executive Session

Pursuant to RCW 42.30.110 (1) (g) – To discuss pending litigation

Calvin Dudney recessed the Regular Meeting at 5:10 pm to convene into an Executive Session. He announced the Executive Session would last roughly 20 minutes and no anticipated action would come out of it.

At 5:30 Calvin Dudney stated they need more time and the regular meeting would reconvene at 5:45.

At 5:45 pm the Executive Session was adjourned and the Regular Meeting was reconvened.

New Business Cont.

- c) **May Financial Reports**
Calvin Dudney requested we revisit the May financial reports during the next board meeting, since they were not completed.
- d) **EB-5 Immigrant Investor Program**
Corey Pearson asked the board if they would consider joining the City of Kennewick and the Port of Kennewick in creating an EB-5 District. It would involve contributing funds for a foreign investor who meets the board's criteria for new business. The board asked we seek input from our legal counsel, Kerr Law, and reassess the issue at the next board meeting.
- e) **Executive Director Report**
Corey Pearson announced we'll have visitors from Venuworks coming next month. We will move up the next meeting to July 19.

Board Comments/Discussion

General comments from the Board were given expressing thanks and appreciation to the staff for a job well done.

Adjournment/Recess

Meeting adjourned at 6:25pm

The KPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.

Erica Thornton

Approved by the Board of Directors