

# SPECIAL PFD BOARD MEETING AGENDA



**July 28, 2021, 2:00pm**  
**ZOOM Only Meeting**

Join Zoom Meeting

<https://zoom.us/j/98147349554?pwd=SzF1bWtqOFBGUWIYTDfMS0tYZnAxUT09>

Meeting ID: 981 4734 9554

Passcode: 88WU80

**Location: Town Toyota Center**  
**Crunch Pak Room**  
**1300 Walla Walla Avenue**  
**Wenatchee, WA 98801**

## **Consent Agenda:**

1. Approval of Meeting Agenda

**Public Comment:** (please state your name and address, and please limit to 3 minutes)

## **Agenda Items:**

1. Grant Approval Authorization

# Special PFD Board Regular Meeting Minutes

July 28, 2021, 2:00pm  
ZOOM Only  
1300 Walla Walla Ave.  
Wenatchee, WA 98801



## Board Members Present:

Frank Kuntz (President)  
Jerrilea Crawford (Member)  
JC Baldwin (Member)  
Tim Hollingsworth (Member)  
Randy Agnew (Member)  
Shon Smith (Member)  
Marc Straub (Member)

**In Attendance:** Mark Miller, Town Toyota Center General Manager, Aaron Harvey, Cindy Herdt, Jennifer Bushong. Guest: Pete Fraley, Ogden, Murphy, Wallace, Tricia McCullough & Star Montgomery – August Edge

President Frank Kuntz called the meeting to order at 2:00 pm.

## Consent Items

1. Meeting Agenda for Special Board Meeting July 28, 2021

**Motion was made and seconded to approve the agenda consent items. Motion Passed 7-0.**

## Action and Other Items:

1. SVOG Grant Approval Authorization

Mark Miller gave a brief history regarding the application for the Shuttered Venues Operators Grant. The entertainment industry lobbied for this provision to be included in the latest federal economic relief package, The American Rescue Plan (ARP). We applied for a grant when the process opened but with the changing parameters, we initially did not think we would qualify. Arenas were subsequently included but only in the third tiered level and it was expected most of the funds would be expended by the time applicants in that tier came up for review. The applications and the funds are administered by the Small Business Association. The Town Toyota Center was notified Monday, July 26, 2021 that we were awarded SVOG in the amount of \$1,753,427.25. Pete reminded the Board members that we have discussed this application process at three PFD Board meetings (February 21, 2021, March 25, 2021 and April 22, 2021). The ARP had allotted \$16B in the federal plan. Acceptance of the grant starts with watching the youtube video and slideshow presentation which covers the conditions of accepting the award. Pete, Mark and Cindy have all watched the video. A link to the video will be send to the board members. Based on the video and our award letter it appears that we will receive a one-time lump sum disbursement. The post award documentation includes providing backup of qualified expenditures and those can be dated back to March, 2020. Acceptance of this awards will not affect the current

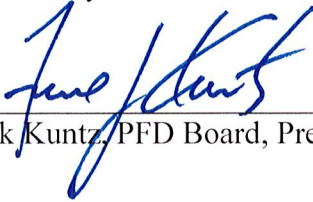
bond refunding process in any way. It will be disclosed to bond council as well as the State Auditor's Office as required.

**JC Baldwin motioned to accept the Shuttered Venues Operators Grant as awarded, authorizing Mark Miller and Cindy Herdt to act as the Authorized Representative for all related documents as necessary. Shon Smith seconded the motion. Motion passed 7-0.**

With no further business, the meeting was adjourned at 2:33 pm.

Respectfully Submitted:

Attest:



---

Frank Kuntz, PFD Board, President



---

Cindy Herdt – Administrative Assistant