

Special Board Meeting Minutes



August 5th, 2010

Location: Town Toyota Center
Orchard View Room
1300 Walla Walla Ave
Wenatchee, WA 98801

Board Members Present:

Joe Jarvis (President)
Alicia McRae (Member)
Shane Reichert (Member)
Dan Kelly (Member)
Dawn Collings (Secretary)

In Attendance: DeAnn McDaniel, Allison Williams, Mark Miller, Casi Tarr, Teka Parks, Michelle Bayne, Brett Robertson and Jaci Austin and Numerous TTC Staff

Joe Jarvis, Board President, called the Greater Wenatchee Regional Events Center Public Facilities District (GWPFDD) Special Board Meeting to order at 3:03 pm.

1. Consent Items:

- Motion to approve agenda, vouchers, and minutes from prior meeting.
 - Motion by Board Member Kelly to approve agenda, vouchers, and minutes from prior meeting. Board Member Collings seconded the motion. Motion carried.

2. Public Comment

No public comment was made.

Action and Other Items:

1. Refinancing Committee Update (Joe Jarvis)

- Joe Jarvis gave a brief background on the financing of the Town Toyota Center. Jarvis explained that the long term bonds that were issued are set to be refinanced soon and without a long term way to pay for the bonds the bonds will not be refinanced. A committee was formed to explore options and the best option appears to be to a 2/10th of a percentage sales tax increase on the ballot to be approved. If approved this money would cover the debt service and also take care of any repairs or updates the center may need in the coming years. Mark Miller and Joe Jarvis ask that the board allow the two of them to go to all the districts and cities to propose the tax. The presentation would present how the center is doing, participation of the cities, value of the facility to all the cities and districts, and ask permission to proceed by putting this on the ballot. It was determined that all the option the tax increase would be the best. Board member Kelly motions to allow Joe Jarvis and Mark Miller to go to the various cities and districts to present the proposal. Board member Riechert seconds, Motion carries.

NOTICE OF SPECIAL BOARD MEETING

**August 5th, 2010
3:00 PM**

**Location: Town Toyota Center
Orchard View Room
1300 Walla Walla
Wenatchee, WA**



Notice is hereby given, that the President of the Greater Wenatchee Regional Events Center Public Facilities District has called a Special Board Meeting August 5th, 2010 at 3:00 pm at the Town Toyota Center, Orchard View Room, 1300 Walla Walla, Wenatchee, Washington.

AGENDA

Consent Items:

- Motion to approve agenda, vouchers, and minutes from prior meeting.

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

Action and Other Items:

- 1) Refinancing Committee Update (Joe Jarvis)
- 2) Motion to authorize staff to proceed, in partnership with the City, to contract negotiations for food and beverage service at the Town Toyota Center (Allison Williams)
- 3) Motion to Approve Resolution No. 2010-01 providing for the issuance of payroll, claim checks and electronic wires prior to Greater Wenatchee Regional Events Center PFD approval (Deanne McDaniel)
- 4) Motion to Approve Resolution 2010-02 establishing the independent contractor position of hockey marketer and approving the initial compensation for this position (Chuck Zimmerman or Mark Miller)
- 5) General Manager Update (Mark Miller)
- 6) Other Business