

Board of Directors Meeting

Date: Tuesday, October 20, 2015
Time: 7:30 – 9:00 a.m.
Place: One Bellevue Center
Chinook Conference Room

AGENDA

7:30	Call to Order	Susan Stead
7:31	Approval of September Minutes	Susan Stead
7:35	Board Presentation Bellevue's Pedestrian & Bicycle Implementation Initiative <ul style="list-style-type: none"> • Dave Berg, Transportation Director • Franz Loewenherz, Senior Transportation Planner 	
8:05	Review September Financials	Steve Burnett
8:10	President's Report <ul style="list-style-type: none"> • Study Tour takeaways • Team updates • Bellevue Mingle recap • October 27 BDA Breakfast with UW President • Magic Season 	Patrick Bannon
8:20	Issues & Committee Updates <ul style="list-style-type: none"> • Land Use & Livability Committee • ST East Link Construction – Communications • Downtown Public Parking – Workshops 	BDA Board & Staff
8:50	New Business	Susan Stead
9:00	Adjourn	Susan Stead

BOARD OF DIRECTORS

CHAIR

Susan Stead*
PARKER, SMITH & FEEK

IMMEDIATE PAST CHAIR

Ross Jacobson*
WILLIAMS KASTNER

TREASURER

David Miniken*
SWEENEY CONRAD, P.S.

PRESIDENT

Patrick Bannon

MEMBERS

Leo Backer
WASHINGTON PARTNERS

Brittany Barker
FORTIN GROUP

Shiv Batra
TETRA TECH

Brian Brand*
BAYLIS ARCHITECTS

Paul Brett
THE BRAVERN

Stephen Burnett
U.S. BANK

Amy Carlson
CH2M HILL

Mark D'Amato
DCI ENGINEERS

Will Einstein*
PUGET SOUND ENERGY

Kemper Freeman
KEMPER DEVELOPMENT COMPANY

Brian Fritz
AVALONBAY COMMUNITIES

Alan Fulp
THE COMMERCE BANK OF WASHINGTON

Thomas Gilchrist
STERLING REALTY ORGANIZATION

Stacy Graven*
MEYDENBAUER CENTER

Senator Cyrus Habib

Caitlin Hillary Moulding
OVERLAKE HOSPITAL MEDICAL CENTER

Steve Hoffmann
GLY CONSTRUCTION

Jim Hutchinson*
REPUBLIC SERVICES

Jack Jacobson
WASHINGTON FEDERAL

Gregory Johnson*
WRIGHT RUNSTAD & COMPANY

Warren Koons
DAVIS WRIGHT TREMAINE LLP

Jim Long
URBAN RENAISSANCE GROUP

Campbell Mathewson*
DITTY PROPERTIES

David Milloy
CB RICHARD ELLIS

Mark Nagle
EXPEDIA

Irene Plenefisch*
MICROSOFT

Ronald Rauch
CLARK NUBER, P.S.

Rob Reifsnnyder
PACCAR

Jill Scheuermann*
KEYBANK

Mike Shields
KILROY REALTY CORPORATION

Edna Shim
SEATTLE CHILDREN'S

John Su
SU DEVELOPMENT

Carol Taylor*
GROUP HEALTH

Stu Vander Hoek
VANDER HOEK CORPORATION

Steve Vincent
PUGET SOUND BANK

Robert Wallace*
WALLACE PROPERTIES

Tony Williams
WASHINGTON² ADVOCATES

Jack Wisner
BANK OF AMERICA MERRILL LYNCH

EX OFFICIO

Putter Bert
KIDSQUEST CHILDREN'S MUSEUM

Betty Capestany
BELLEVUE CHAMBER

John Haynes
TATEUCHI CENTER

Brad Miyake
CITY OF BELLEVUE

Heather Trescases
EASTSIDE HERITAGE CENTER

James Whitfield
LEADERSHIP EASTSIDE

*EXECUTIVE COMMITTEE

Making A Great Place Together