
The Kennewick Public Facilities District
Regular Meeting
Three Rivers Convention Center
Board Room

January 23, 2025

Minutes

5:00 p.m.

Call to Order

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

Roll Call

Megan Caldwell called the roll.

Present: Calvin Dudney, President; Austin Crawford, Board Member; Renee Brooks, Treasurer; Ron Hue, Secretary

Absent: John Neill, Board Member

A quorum was established.

Also, present: Corey Pearson, Executive Director; Rob Gierke, Director of Operations; Joe Potts, Director of Finance; Michelle Gustafson, Director of Food and Beverage; Kirsten Finn, Visit Tri-Cities; Gabi Lopez, Springhill Suites

Renee Brooks led in the Pledge of Allegiance.

Approval of Agenda

Renee Brooks moved to approve the agenda. Austin Crawford seconded the motion. The motion carried unanimously.

Election of Officers

Calvin Dudney was elected President.

Renee Brooks was elected Treasurer.

Ron Hue was elected Secretary.

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 December 19, 2024, Board Meeting
- b) Claims roster dated December 2024 for \$1,525,570.41 (TC)
Warrants: 27892-27980 Voids: 27918, 27924, 27944
- c) Claims roster dated December 2024 for \$70.60 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated December 2024 for \$2,122,414.38 (TRCC)

Warrants:26688-26749 Voids: 26691, 26692, 26694, 26714, 26720

e) Total December payroll paid out: \$625,327.71

Renee Brooks moved to approve the consent agenda. Austin Crawford seconded the motion. The motion carried unanimously.

Visitors

Erin Erdman, City of Kennewick City Manager; Jessica Platt, City of Kennewick Deputy Finance Director; Chuck Torelli, City of Kennewick Mayor Pro Tem; Vince Campanella, Lyid Construction; Nick Lambdin, Lydig Construction; Adam Rouns, ALSC Architects; Gale Stanley, ALSC Architects; Rustin Hall, ALSC Architects; Marc Greenough, Foster Garvey PC; Lindsay Sovde, Hilltop Securities; Tyler Benson, Hilltop Securities; Lawrence Barney, Turner & Townsend Heery; Kim Schugart, Private Citizen.

Resolutions

a) Resolution No. 126-25: Authority to Issue Bonds

Marc Greenough and Lindsay Sovde presented the bond package to the board and reviewed the resolution for approval. This resolution is asking the board to grant authority to the Board Chair or Secretary to execute an agreement for the sale of the bonds.

Austin Crawford moved to approve Resolution 126-25 as presented. Ron Hue seconded the motion. All were in favor. The motion carried unanimously.

New Business

a) December 2024 Financial Reports

Joe Potts shared with the board that the December 2024 financial reports are still in progress. A review of the current financial reports have been provided for you, however updated and complete versions will be provided for approval at the February meeting. No approval is required at this time.

b) Visit Tri-Cities Report

Kirstin Finn updated the board on the RFP tracking report.

c) SpringHill Suites Report

Gabi Lopez updated the board on the

d) Executive Director Report

Corey Pearson shared with the board that the Venu Connect save the date has been provided to them with their board packets tonight. Please check your calendars and we will send out more information as we have it.

e) Expansion Update

Rustin Hall, Gale Stanley, and Adam Rouns reviewed with the board an in-depth presentation of the expansion project and timeline.

Board Comments/Discussion

The board shared their excitement about the expansion and acknowledged and congratulated the staff and team on all their hard working making it happen.

Adjournment/Recess

Meeting adjourned at 5:56 pm

The KPPFD 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.

Megan Caldwell Approved by the Board of Directors