The Kennewick Public Facilities District
Special Meeting
Three Rivers Convention Center
Board Room/Zoom
https://us06web.zoom.us/j/88470820622?pwd=owd33dVKMAMxbbZVbGArOLUvEiO88n.1

May 5, 2025   Minutes   1:00 p.m.

Call to Order

President, Calvin Dudney called the special meeting to order at 1:02 pm.

Roll Call

Megan Caldwell called the roll.

Present: Calvin Dudney, President; Ron Hue, Secretary; Austin Crawford, Board Member; Kim Schugart, Board Member
Excused: Renee Brooks, Treasurer
A quorum was established.

Also, present: Corey Pearson, Executive Director; Lawrence Barney, Turner & Townsend Herry; Hector Cruz, Visit Tri Cities.

New Business

a) A-1 Three Rivers Hotel, LLC. Reciprocal Parking Agreement

Calvin Dudney and Corey Pearson reviewed the Reciprocal Parking Agreement with the Board.

Austin Crawford moved to approve the A-1 Three Rivers Hotel, LLC Reciprocal Parking Agreement as presented, including any minor changes by the district's attorney/City Council, authorizing the Board Secretary to sign on behalf of the board in the Board President's absence. Kim Schugart seconded the motion. The motion carried unanimously.

b) A-1 Three Rivers Hotel, LLC. Development Agreement

Calvin Dudney and Corey Pearson reviewed the Development Agreement with the Board.

Kim Shugart moved to approve the A-1 Three Rivers Hotel, LLC Development Agreement as presented, including any minor changes by the district's attorney/City Council, authorizing the Board Secretary to sign on behalf of the board in the Board President's absence. Austin Crawford seconded the motion. The motion carried unanimously.

Board Comments/Discussion

Lawrence Barney gave an update on the construction progress.

Adjournment/Recess

Meeting adjourned at 1:14 pm

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.

Megan Caldwell Approved by the Board of Directors