

## STAFFING

- DIA was authorized to hire three new positions, but none have been filled yet.
- Additional vacancy due to former DIA administrative assistance leaving DIA

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## BOARD

- DIA currently down three Board members making DIA a Board of six members versus its usual nine members. DIA Board quorum, which is set by ordinance, is six in-person attendees, meaning all six members must be in attendance in order to hold a Board meeting until new members are appointed. As such, CEO Boyer cautioned that future Board meetings may be rescheduled if one Board member cannot attend.
- Additionally, while the DIA has adopted a consent agenda via DIA committee approval, this too may be impacted until new Board members are appointed because staff does not feel comfortable moving items to consent agenda if the full committee is not present to approve items. If the issue arises, staff will move items directly to the Board versus taking them to committee unless there is full committee attendance.
- DIA vacancies include one City Council appointee and two Mayoral appointees.

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## BUDGET & FINANCE

- Community Redevelopment Area (CRA) audit for the year was completed. The audit helps true up balance sheet information and Staff is working with Accounting and Finance department to narrow down issues that may arise as a result of the audit.
- Legislation on investment pool earning appropriations has been pending for a while due to Council Auditor questions. As such, Staff may bring back budget amendments.
- Legislation pending on MPS true up.

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## PROJECT UPDATES

- **Iguana Four Seasons & Offices:** very close to having final documents on the revised disposition and term sheet package that Board approved. Staff hopes to file documents with Mayor's Budget Review Committee (MBRC) next week and be able to file them with City Council around November 14th. Documents total roughly 600 pages.
- **MOSH:** Staff has first draft of revised documents.
- **American Lions:** documents waiting to be reviewed. Slight delay due to staff working on Iguana Four Seasons & Offices and MOSH.
- **Church & Hogan:** project is nearing completion and as such, appropriate of funds for DPRP historic renovation is underway to be able to pay the developer because they get paid when the project is complete.
- **WA Knight loan modification:** going through City Council process.
- **Central National Bank Building:** legislation has been filed with City Council and it's going through the City Council process now.

- **Fincantieri:** documents have been drafted. Staff previously intended to take the project to City Council due to a need for a waiver but as a result of the updated DIA BID Plan, the project complies with the new BID Plan and PIP as such, only Board approval is needed. Resolution may need to come back to the Board for approval to true up language that was included prior to BID Plan adoption.
- **USS Orleck:** likelihood that Staff will take something to City Council without Board resolution or action to allow Orleck a temporary construction easement to allow installation of the dolphins and other mooring details associated with a relocation to Pier 1 prior to the time we have a fully approved modified license agreement. Multiple terms of the agreement will be changing which will require Board and City Council approval. In order to expedite the relocation to Pier 1, Staff may go straight to City Council with a temporary construction easement to avoid delays on the overall process.
- **Laura Street Trio:** Staff has received a package of documentation to review. It's a substantially different package than what was previously approved. Staff will review and evaluate next steps.

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## **PARKING**

- Over the past year, Council auditors conducted an audit of the Office of Public Parking. A completed draft report came out yesterday. Staff has not yet reviewed it. Currently the document is internal only, but DIA Board should expect to see it in the next month or so.
- Recent issues have been brought up regarding the signage and cost associated with parking at the Ed Ball Garage. The cost was discussed and approved by the Board to essentially penalize someone who parks longer than the time needed to do business. The Ed Ball Garage is comprised mostly of City employee monthly parkers. Some spaces are held for people doing business in Ed Ball who have to pick up a permit, drop off a set of plans, drop off a bid package, etc. - all short-term in and out type of activities that the City wants to accommodate in that garage. If people park longer than three hours, it becomes a \$50 charge which is to discourage that activity. This cost is posted, but staff is looking to modify the signage so it's clear.

**View a recording of the October 20, 2022 DIA Board Meeting via the link below!**

<https://zoom.us/rec/play/ikbbPN1PAkQVbiRRBy4ZozO8pl1TYVilphZ5-okanfVjgpqU1UXOPloN6tMt6HEBOX19bSACcYfjXJUw.Ysua82fN5tGIC-tN?autoplay=true>