

**City of Everett Community Development Entity, LLC  
Advisory Board  
THURSDAY  
October 17, 2019**

**2:00 p.m. – 2:30 p.m.**

**Location: Mayor’s Conference Room and Teleconference (425) 257-8898**

**In Attendance:**

**Advisory Board:**

- Angela Stahl
- Pete Grodt
- Fred Safstrom
- Mark Wolken
- Dan Leach

**Staff:**

- Nick Harper
- Lyle Ryan
- Richard Tarry

**Consultant:**

- Bryan McDonald

ITEM	TOPIC	SPEAKER
1.	Introductions .....	Richard Tarry
2.	Update: General overview of each project.....	Bryan McDonald
3.	Report on credit quality and payment performance .....	Bryan McDonald
4.	Report on New Market Compliance .....	Bryan McDonald
5.	Review of Annual Community Benefits Report & Agreements .....	Bryan McDonald
6.	Discussion on Community Benefits. ....	Bryan McDonald
7.	Future Steps .....	Richard Tarry

Adjourn