



MEETING AGENDA

MEETING: Valley Communications Center Development Authority
LOCATION: VCC Board Room - 27519 108th Ave SE Kent WA
DATE & TIME: Friday, June 7, 2019 - 10:00AM

If an item below is bolded, related documents follow the agenda

1. Welcome and Introductions
2. Action item
 - a. Meeting minutes approval - November 2, 2018**
3. Adjourn

Next scheduled meeting of the VCC Development Authority is scheduled for October 4, 2019.





MEETING MINUTES

MEETING: VCC Development Authority
LOCATION: VCC Board Room
DATE: Friday, November 2, 2018

MEMBERS: Mayor Backus, *City of Auburn*
Mayor Ferrell, *City of Federal Way*
Mayor Law, *City of Renton*
Mayor Ralph, *City of Kent*
Mayor Ekberg, *City of Tukwila*

VISITORS: Quinn Oppenheim, *Summit Law Group*

VCC STAFF: Lora Ueland, *Executive Director*
Vonnie Mayer, *Deputy Director*
Sean Morrow, *Human Resources Manager*
Tatyana Bogush-Stakhov, *Finance Manager*
Evan Nelson, *Training Manager*
Mary Sue Robey, *Administrative Services Manager*
Tracy Fitzgerald, *Administrative Services Assistant*

Welcome and Introductions. Mayor Backus called the meeting to order at 1002 hours.

Minutes. Mayor Ferrell moved to accept the minutes from the June 1, 2018 meeting. Mayor Law seconded. Motion passed.

With no further business before the Board, Mayor Backus adjourned the meeting at 1003 hours.

The next regular scheduled meeting will be May 3, 2019.

Respectfully submitted,

Tracy Fitzgerald
Administrative Services Assistant

