

MINUTES

**Edmonds Public Facilities District
Special Meeting of the Board of Directors
Virtual Online Meeting via Zoom
November 20, 2020**

The Edmonds Public Facilities District Board virtual meeting convened at 9:01 a.m. via Zoom.

EPFD Board Members Present

David Brewster, President
Ray Liaw, Vice President
Greg Hinton
Suzy Maloney
Bill Willcock

ECA Staff Present

Joseph McIalwain, Executive Director

ECA Board Members Present

David Schaefer, Vice President

Other Guests Present

Adrienne Fraley-Monillas, City Council Liaison
Vivian Olsen, City Council
Dave Turley, Interim City Finance Director

1. Call to Order

Board President Brewster called the meeting to order.
Suzy Maloney read the Land Acknowledgement.

2. PFD Board Business

Ray Liaw moved approval of the proposed amendments to PFD Board Resolution 2018-03, and to the Contingent Loan Agreement between the City of Edmonds and Edmonds Public Facilities District authorizing a modification to the District's 2018 Loan Agreement with First Financial NW Bank. The motion was seconded by Bill Willcock. The motion was approved unanimously.

3. Adjourn

The meeting was adjourned at 9:07 a.m.

Next EPFD Board Meeting: Thursday, December 3, 2020 - 9:00 AM