

## HMC Bond Ordinance Workgroup - Principals Meeting

12<sup>th</sup> Floor, Southwest Conference Room

May 19, 2023 / 2:00-3:30 pm

### AGENDA

<b>2:00 pm</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>• Meeting agenda</li><li>• Approval of 5/4 meeting notes</li><li>• Business items &amp; updates</li><li>• Where we are &amp; where we're going, including adjustments since our last meeting</li></ul>	<b>Christina Hulet</b>
<b>2:10 pm</b>	<b>Subgroup Report: New Tower – Part 1</b> <ul style="list-style-type: none"><li>• Analysis of programming envisioned for the new tower under both the original HLG scope and an expanded scope based on HMC's projected needs</li><li>• Initial discussion of scenarios</li><li>• June 2 OWG meeting: New tower cost analysis (part 2)</li></ul>	<b>Kellie Hurley, Ted Klainer &amp; Tim Patmont</b>
<b>2:55 pm</b>	<b>Scenario Development and Dependencies</b> <ul style="list-style-type: none"><li>• Update on Analytical Team's work to develop high-level scenarios that consider the bond program as a whole and identify dependences between options</li></ul>	<b>Multiple</b>
<b>3:10 pm</b>	<b>Subgroup Report: Pioneer Square Clinic</b> <ul style="list-style-type: none"><li>• Abbreviated presentation followed by an opportunity for members to ask questions about the more detailed PSC analytical report</li></ul>	<b>Kelli Carroll, Leslie Harper-Miles, &amp; Ted Klainer</b>
<b>3:25 pm</b>	<b>Looking Ahead</b> <ul style="list-style-type: none"><li>• Upcoming OWG meetings and agenda items</li><li>• Final reflections</li></ul>	<b>Christina Hulet</b>

3:30 pm

Adjourn

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