

Capital Area Regional Public Facilities District Special Meeting Minutes

Friday, July 11, 2025

Council Chambers and Online

1. Call to Order

President Brine called the meeting to order at 1:00 p.m.

2. Roll Call

BOARD MEMBERS PRESENT

David Brine, President, City of Olympia Representative

Ken Parsons, Treasurer, Thurston County Representative

David Nicandri, Board Member, City of Tumwater Representative

Whitney Godby, Board Member, City of Lacey Representative (remote)

Chris Leicht, Board Member, District-Wide Appointee

REPRESENTATIVES PRESENT

Debbie Sullivan, Assistant City Manager, City of Olympia

Patty Belmonte, CEO, Hands on Children's Museum

Troy Woo, Finance Director, City of Lacey

Sue Falash, Recreation Manager, City of Lacey

Elissa Fontaine, City Clerk, City of Lacey

3. Approval of the Agenda

Board Member Nicandri moved to approve the agenda as published. Board Member Leicht seconded. The motion carried.

4. Public Comment

No verbal public comment was received either in person or remotely, and no written public comment was received

5. Agenda Items

A. City of Olympia's Hands on Children's Museum Expansion Project President Brine

1. Update and Request for Financial Feasibility Study

The City of Olympia has requested the Board enter into an Interagency agreement with the Washington State Department of Commerce in order to provide an

independent Financial Feasibility Review (FFR) related to the financing of the planned expansion of the Hands On Children's Museum. President Brine briefed the board on recent meetings with the City of Olympia's bond counsel, and provided background information related to the FFR. Discussion ensued.

Secretary/Treasurer Parsons moved to approve the City of Olympia's request to conduct a feasibility study. Board Member Nicandri seconded. The motion carried.

2. Authorization of Financial Feasibility Study Agreement with Department of Commerce

Board Member Nicandri moved to authorize the Board to enter into agreement of Department of Commerce in order to conduct a financial feasibility study. Secretary/Treasurer Parsons seconded. The motion carried.

6. Adjourn

President Brine adjourned the meeting at 1:25 p.m.

Approved November 21, 2025