

MEMORANDUM

TO:

Kenny Pittman, Senior Policy Advisor,

PRESERVATION DEVELOPMENT

AUTHORITY COUNCIL

City of Seattle Office of Intergovernmental Relations Kji Kelly, Executive Director

FROM: DATE:

February 14, 2017

KATE KRAFFT Chair

ALYSSA ALCANTARA CARABERTRON CONNIE WALKER GRAY

JAPHET KOTEEN MARY MCCUMBER PETE MILLS RICK SEVER VALERIE TRAN KRISTA WHITERS DAVID YEAWORTH

Michael Powe - HSPDA Council Member SUBJECT:

As a response to our February 13, 2017 email exchange, please remove Michael Powe's name from consideration for City of Seattle Council appointment to Historic Seattle Preservation Development Authority's (HSPDA) Council. Mr. Powe had agreed to serve as a HSPDA Council appointment and his vote was approved by HSPDA Council on November 17, 2016.

Mr. Powe informed me on February 9, 2017 that after further consideration he was concerned that a conflict of interest may currently exist between his employer, the National Trust for Historic Preservation and HSPDA. The National Trust is acting as a seller's representative in a real estate transaction we are currently negotiating as a potential buyer.

FOUNDATION BOARD OF DIRECTORS

> JAMES FEARN President VERNON ABELSEN GARY GAFFNER

KJI KELLY RICK SEVER

I have notified Mr. Powe that we would leave his Council seat vacant while the real estate negotiations are taking place. We have tentatively agreed to hold his seat for one year or until the buyer of the property has been selected, whichever is sooner.

MICHAEL HERSCHENSOHN Ex Officio

Thank you for your time and attention.

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