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**MINUTES OF THE  
ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF THE INDUSTRIAL DEVELOPMENT CORPORATION  
OF THE PORT OF SEATTLE**

**April 14, 2015**

The annual meeting of the Board of Directors of the Industrial Development Corporation (IDC) of the Port of Seattle, Washington, was held on April 14, 2015, during a recess of the Port Commission special meeting on the same date, which convened at 12:15 p.m. at Port of Seattle Headquarters, Commission Chambers, 2711 Alaskan Way, Seattle, Washington. The annual meeting of the Board of Directors of the IDC convened at 3:00 p.m. Directors present included Tom Albro, Stephanie Bowman, Bill Bryant, John Creighton, and Courtney Gregoire.

**1. Approval of Minutes**

Minutes of the IDC meeting of April 1, 2014.

**Motion for approval of the IDC meeting minutes of April 1, 2014, carried by the following vote:**

**In Favor: Albro, Bowman, Bryant, Creighton, Gregoire (5)**

**2. Election of Board of Directors Officers**

**ACTION REQUESTED:** Request Board approval of the IDC Board of Directors and Officers for 2015.

Request documents: IDC memorandum dated March 27, 2014, provided by Scott Bertram, Supervisor, Corporate Financial Analysis, Finance and Budget.

Pursuant to the IDC Bylaws, Article 5, Section A, the following is a list of proposed Board of Directors and Officers for 2015:

Stephanie Bowman, Co-President  
Courtney Gregoire, Co-President  
John Creighton, Vice President  
Tom Albro, Secretary  
Bill Bryant, Assistant Secretary

**Motion for approval of proposed slate of Directors/Officers carried by the following vote:**

**In Favor: Albro, Bowman, Bryant, Creighton, Gregoire (5)**

**3. Industrial Development Corporation 2014 Annual Report**

Presentation documents: IDC memorandum dated March 27, 2014, provided by Scott Bertram, Supervisor, Corporate Financial Analysis, Finance and Budget.

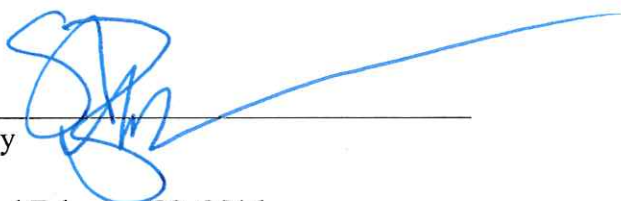
Presenter(s): Mr. Bertram.

A copy of the IDC 2014 Annual Report was distributed to Commissioners prior to the meeting and was posted online for public review. It was noted that IDC assets in 2014 totaled about \$273,000.

**4. Adjournment**

There was no further business and the annual meeting of the Board of Directors of the Industrial Development Corporation of the Port of Seattle was adjourned at 3:04 p.m.

Secretary



Approved February 23, 2016.

**STEPHANIE BOWMAN**

