



## **PDA Council - Meeting Agenda**

**Date:** February 28<sup>th</sup>, 2012

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** PDA Conference Room

**Council Members:** James Savitt (Chair), John Finke (1<sup>st</sup> Vice-Chair), Ann Magnano (2<sup>nd</sup> Vice-Chair), Jill Andrews, Bruce Burger, David Ghoddousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

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<b>4:00pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the January 26 <sup>th</sup> Meeting Minutes	
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<b>4:05pm</b>	<b>II. Public Comment Including the Market Community</b>	
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<b>4:10pm</b>	<b>III. Reports and Information Items</b>	<b>James Savitt</b>
	A. Council Chair Report	<b>Ben Franz-Knight</b>
	B. Executive Director's Report	
	1. Update on Phase III Renovation	
	2. Pike Place Uses	
	3. Waterfront	
	4. Other Items	
	C. Committee Chair Report	
	D. Other Reports	
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<b>4:40pm</b>	<b>IV. Key Issues Presentation and Discussion:</b>	<b>Teri Wheeler</b>
	A. 2011 Daystall Annual Report – Presentation	<b>David Dickinson</b>
	B. Daystall Rules & Regulations Update	<b>Ben Franz-Knight</b>
	C. Metrics for Success – Presentation	
	1. Action Item: <b>Resolution 12-13:</b> Adoption of the 2012 Metrics for Success	
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<b>5:30pm</b>	<b>V. Resolutions and Other Action Items (Old and New Business)</b>	
	A. Consent Agenda	
	<b>Resolution 12-07:</b> Authorization for Contract Authority – Consulting Services with Steinbrueck Urban Strategies	
	<b>Resolution 12-08:</b> Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services	
	<b>Resolution 12-09:</b> Authorization for Contract Authority – Public Seating	
	<b>Resolution 12-11:</b> Lease Proposals – January 2012	
	B. New Business	
	<b>Resolution 12-12:</b> Authorization for Allocation – 2011 Year End Balance	
	C. Other	<b>Sabina Proto</b>
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<b>5:50pm</b>	<b>VII. Further Public Comment</b>	
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<b>5:55pm</b>	<b>VIII. Concerns of Committee Members</b>	
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<b>6:00pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>

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