



PDA Council - Meeting Agenda

Date: Thursday, October 25th, 2012

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Conference Room

Council Members: James Savitt (Chair), John Finke (Vice-Chair), Ann Magnano, Betty Halfon, Bruce Burger, David Ghoddousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the September 27 th , 2012 Meeting Minutes	

4:05pm	II. Public Comment Including the Market Community	
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4:15pm	III. Reports and Information Items	James Savitt
	A. Council Chair Report	Ben Franz-Knight
	B. Executive Director's Report	
	C. Committee Chair Report	
	D. Other Reports	

4:30pm	IV. Key Issues Presentation and Discussions	RMB Vivid & Jennifer Maietta
	A. Market Wide Wayfinding and Signage	
	B. Social Services - Roles and Responsibilities	Ben Franz-Knight & Lillian Hochstein

5:25pm	V. Resolutions and Other Action Items (Old and New Business)	
	A. Consent Agenda	
	Proposed Resolution 12-79: Lease Proposals – October 2012	
	Zaccagni's	
	Raven's Nest Treasures	
	Sosio's Produce	
	B. New Business	Ben Franz-Knight
	Proposed Resolution 12-78: Authorization for Contract Authority - Repair Windows in Western	
	Proposed Resolution 12-80: Authorization for Non-Exclusive Trademark Licensing Agreement with the Market Foundation for Melted Wine Bottles	Kelly Lindsay
	Proposed Resolution 12-81: Authorization for Continuation and Expansion of <i>Pike Place Market Express</i> -branded Satellite Farmers Markets at City Hall Plaza, South Lake Union and One Additional Location in Summer 2013 and Beyond	
	C. Other	

5:40pm	VI. Other Reports and Action Items	
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5:45pm	VII. Further Public Comment	
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5:55pm	VIII. Concerns of Committee Members	
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6:00pm	IX. Adjournment	Chair
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