



PDA Council - Meeting Agenda

Date: Thursday, November 29th, 2012

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay 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 the Agenda	
	B. Approval of the October 25 th , 2012 Meeting Minutes	
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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 Report	
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4:30pm	IV. Key Issues Presentation and Discussions	
	A. 2013 Budget Presentation	Ben Franz-Knight
	B. Update on PCI-North & Waterfront Design Collaborative Efforts	Ben Franz-Knight
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5:10pm	V. Resolutions and Other Action Items (Old and New Business)	
	A. Consent Agenda	
	Proposed Resolution 12-82: Authorization for Contract Authority - Old Brewery Tenant Improvement - LaSalle Building	
	Proposed Resolution 12-87: Lease Proposals – November 2012 Flair	
	Ageless Acupuncture	
	Miniature Car Dealer	
	Rings N Things	
	Proposed Resolution 12-89: Management Fee Payable to the Market Foundation for the Arcade Lights Event on October 12, 2012	
	B. New Business	
	Proposed Resolution 12-84: Authorization for Non-Exclusive Trademark Licensing Agreement with Paisley and Parsley Designs	Kelly Lindsay
	Proposed Resolution 12-85: Authorization for Non-Exclusive Trademark Licensing Agreement with The Seattle Public Library	
	Proposed Amended Resolution 12-86: Authorization for Contract Authority - SRG Partnership, Inc. - Architectural Services	Ben Franz-Knight
	Proposed Resolution 12-88: Adoption of 2013 PDA Operating and Capital Projects Budget	
	C. Other	
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5:20pm	VI. Further Public Comment	
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5:25pm	VII. Other Reports and Action Items	
	A. PCI-North MOU Negotiations (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>)	



5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment

Chair
