



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:
A. Approval of the Agenda
B. Approval of the October 25 th , 2012 Meeting Minutes | Chair |
|---------------|--|--------------|
-
- | | | |
|---------------|--|--|
| 4:05pm | II. Public Comment Including the Market Community | |
|---------------|--|--|
-
- | | | |
|---------------|--|--|
| 4:15pm | III. Reports and Information Items
A. Council Chair Report
B. Executive Director's Report
C. Committee Chair Report
D. Other Report | James Savitt
Ben Franz-Knight |
|---------------|--|--|
-
- | | | |
|---------------|---|--|
| 4:30pm | IV. Key Issues Presentation and Discussions
A. 2013 Budget Presentation

B. Update on PCI-North & Waterfront Design Collaborative Efforts | Ben Franz-Knight

Ben Franz-Knight |
|---------------|---|--|
-
- | | | |
|---------------|---|---|
| 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
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
Proposed Resolution 12-88: Adoption of 2013 PDA Operating and Capital Projects Budget

C. Other | Kelly Lindsay

Ben Franz-Knight |
|---------------|---|---|
-
- | | | |
|---------------|-----------------------------------|--|
| 5:20pm | VI. Further Public Comment | |
|---------------|-----------------------------------|--|
-
- | | | |
|---------------|---|--|
| 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
