



PDA Council - Meeting Agenda

Date: June 28th, 2012

Time: 4:00 p.m. – 6:00 p.m.

Location: Atrium Conference Room

Council Members: James Savitt (Chair), John Finke (Vice-Chair), Ann Magnano, Jill Andrews, 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 May 31st, 2012 Meeting Minutes

4:05pm II. Public Comment Including the Market Community

4:15pm III. Reports and Information Items **James Savitt
Ben Franz-Knight**
 A. Council Chair Report
 B. Executive Director's Report
 1. Introduction of New Pike Place Market Children/Pre-School Executive Director
 2. Other Items
 C. Committee Chair Report
 D. Other Reports
 1. Report of the Nominating Committee
 A. **Action Item:** Proposed Resolution **12-51:** PDA Committee Member Nomination **James Savitt**

4:25pm IV. Key Issues Presentation and Discussions **Ben Franz-Knight
& David Miller
Ben Franz-Knight
& John Turnbull**
 A. PCIN - Presentation/Discussion of Design Concepts
 B. Atrium Demonstration Kitchen - Presentation of Business Plan

5:25pm V. Resolutions and Other Action Items (Old and New Business) **Ben Franz-Knight**
 A. Consent Agenda
 Proposed Resolution **12-46:** Lease Proposals - June 2012
 Umai Sushi & Teriyaki
 Farvahar Café
 Proposed Resolution **12-47:** Approval of 2011 Audited Financial Statements
 Proposed Resolution **12-48:** Management Fee payable to Market Foundation for their services during Arcade Lights event
 B. New Business
 Proposed Resolution **12-44:** Authorization for Contract Authority - Soames Dunn Tenant Improvements
 Proposed Resolution **12-45:** Authorization for Contract Authority - Designer for Atrium Kitchen
 C. Other

5:35pm VI. Further Public Comment

5:45pm VII. Other Reports and Action Items
 A. PCI-N MOA/MOU (*Closed Session Per (RCW 42.30.110(1)(b))*)



5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment

Chair
