PDA Council - Meeting Agenda
Date: July 26th, 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:
A. Approval of Agenda
B. Approval of the June 28th, 2012 Meeting Minutes

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
   1. PC1N
   2. Other Items
C. Committee Chair Report
D. Other Reports

4:25pm  IV. Key Issues Presentation and Discussions
A. Marketing Strategy Presentation

5:25pm  V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Proposed Resolution 12-37: Proposed Contract with RMB Vivid for Design Services for the Wayfinding Signage Project
   Proposed Resolution 12-50: Authorization for Contract Authority - Painting the Replaced Failed Windowpanes at South and West Elevations – Corner Market
   Proposed Resolution 12-53: Miscellaneous Expenses for Reconfiguration of Soames Dunn Interior and Retail Spaces
   Proposed Resolution 12-58: Upgrade to MS Office 2012
   Proposed Resolution 12-59: Amendment to the Adoption of the 2012 Operating Budget
   Proposed Resolution 12-61: Purchase of New Furniture for the Atrium and Elliot Bay Conference Rooms
   Proposed Resolution 12-64: Reimbursement for Tenant Improvements for Seattle Cutlery

Pastakia & Associates, LLC
Roberto’s Venetian Ristorante & Bar
Seattle Bagel Bakery
Ugly Bay & La Ru
Seattle Cutlery
Lamplight Books
Milagros

B. New Business
   Proposed Resolution 12-63: Reimbursement for Tenant Improvements for
   Done Deal Enterprises, LLC dba Roberto’s Venetian Ristorante & Bar

   Ben Franz-Knight

   John Turnbull

C. Other

5:35pm VI. Other Reports and Action Items

5:45pm VII. Further Public Comment

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment

Chair