



## **PDA Council - Meeting Agenda**

**Date:** Thursday, September 27<sup>th</sup>, 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, Betty Halfon, Bruce Burger, David Ghoddousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

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| <b>4:00pm</b> | <b>I. Administrative:</b><br>A. Approval of Agenda<br>B. Approval of the August 30 <sup>th</sup> , 2012 Meeting Minutes | <b>Chair</b> |
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| <b>4:05pm</b> | <b>II. Public Comment Including the Market Community</b> |  |
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| <b>4:15pm</b> | <b>III. Reports and Information Items</b><br>A. Council Chair Report<br>B. Executive Director's Report<br>C. Committee Chair Reports<br>D. Other Reports | <b>James Savitt<br/>Ben Franz-Knight</b> |
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| <b>4:25pm</b> | <b>IV. Key Issues Presentation and Discussions</b><br>A. PCI-North Final Concept Approval Presentation<br><br>I. Proposed Resolution <b>12-77:</b> PCI-North Final Concept and Design | <b>Ben Franz-Knight</b> |
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| <b>5:00pm</b> | <b>V. Resolutions and Other Action Items (Old and New Business)</b><br>A. Consent Agenda<br>Proposed Resolution <b>12-76:</b> Lease Proposals - September 2012<br><br>B. New Business<br>Proposed Resolution <b>12-75:</b> Authorization for Non-Exclusive Trademark<br>Licensing Agreement with The Market Foundation for Rachel Red/Billie Blanc<br><br>C. Other | <b>Ben Franz-Knight</b> |
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| <b>5:25pm</b> | <b>VI. Other Reports and Action Items</b><br>A. PCI-N MOA/MOU ( <i>Closed Session Per (RCW 42.30.110(1)(b))</i> ) |  |
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| <b>5:15pm</b> | <b>VII. Further Public Comment</b> |  |
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| <b>5:55pm</b> | <b>VIII. Concerns of Committee Members</b> |  |
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| <b>6:00pm</b> | <b>IX. Adjournment</b> | <b>Chair</b> |
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