



## **PDA Council - Meeting Agenda**

**Date:** March 29<sup>th</sup>, 2012

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** PDA Public Meeting Space (the old Top of the Market space)

**Council Members:** James Savitt (Chair), John Finke (1<sup>st</sup> Vice-Chair), Ann Magnano (2<sup>nd</sup> Vice-Chair), Jill Andrews, 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>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the February 28 <sup>th</sup> Meeting Minutes	
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<b>4:05pm</b>	<b>II. Public Comment Including the Market Community</b>	
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<b>4:10pm</b>	<b>III. Reports and Information Items</b>	<b>James Savitt</b>
	A. Council Chair Report	<b>Ben Franz-Knight</b>
	B. Executive Director's Report	
	I. Update on Phase III Renovation	
	C. Committee Chair Report	
	D. Other Reports	
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<b>4:20pm</b>	<b>IV. Key Issues Presentation and Discussion:</b>	<b>David Dickinson</b>
	A. Daystall Rules & Regulations Update	<b>Ben Franz-Knight</b>
	I. Action Item: <b>Resolution 12-20:</b> Adoption of Daystall Rules & Regulations	
	B. Waterfront Update, Status and Issues	
	C. Strategic Issues – Pike Place Uses	
	I. Action Item: <b>Amended Resolution 11-91:</b> Adoption of the Strategic Planning Objectives for 2012	
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<b>5:10pm</b>	<b>V. Resolutions and Other Action Items (Old and New Business)</b>	
	A. Consent Agenda	
	<b>Resolution 12-15:</b> Authorization for Contract Authority – Replace Maintenance Shop Floor	
	<b>Resolution 12-16:</b> Authorization for Contract Authority – Modernize Elevator Cab – Market House	
	<b>Resolution 12-17:</b> Authorization for Contract Authority – Residential Common Area Upgrades – Leland Building	
	<b>Resolution 12-22:</b> Lease Proposals – March 2012: Double Dorjee, Piroshky Piroshky, Soltice Designs by Locals	
	<b>Resolution 12-23:</b> New Bank Account for the Farm Program (SNAP Program and Credit/Debit Cards)	
	<b>Resolution 12-24:</b> Amendment of the Property Management Agreement between PPM PDA and PPM QALICB	
	B. New Business	
	<b>Amended Resolution 11-101:</b> - Annual PDA Council and Council Committee Meeting Schedule	<b>Ben Franz-Knight</b>
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<b>5:25pm</b>	<b>VI. Further Public Comment</b>	
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<b>5:30pm</b>	<b>VII. Other Reports and Action Items</b>	
	A. Real Estate Matters – PC-I North ( <i>Closed Session Per (RCW 42.30.110(1)(b))</i> )	
	B. Union Contract Negotiations – Update ( <i>Closed Session Per (RCW 42.30.110(1)(b))</i> )	
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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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