



PDA Council - Meeting Agenda

Date: March 29th, 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 (1st Vice-Chair), Ann Magnano (2nd Vice-Chair), 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 February 28 th Meeting Minutes	
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4:05pm	II. Public Comment Including the Market Community	
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4:10pm	III. Reports and Information Items	James Savitt
	A. Council Chair Report	Ben Franz-Knight
	B. Executive Director's Report	
	I. Update on Phase III Renovation	
	C. Committee Chair Report	
	D. Other Reports	
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4:20pm	IV. Key Issues Presentation and Discussion:	David Dickinson
	A. Daystall Rules & Regulations Update	Ben Franz-Knight
	I. Action Item: Resolution 12-20: Adoption of Daystall Rules & Regulations	
	B. Waterfront Update, Status and Issues	
	C. Strategic Issues – Pike Place Uses	
	I. Action Item: Amended Resolution 11-91: Adoption of the Strategic Planning Objectives for 2012	
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5:10pm	V. Resolutions and Other Action Items (Old and New Business)	
	A. Consent Agenda	
	Resolution 12-15: Authorization for Contract Authority – Replace Maintenance Shop Floor	
	Resolution 12-16: Authorization for Contract Authority – Modernize Elevator Cab – Market House	
	Resolution 12-17: Authorization for Contract Authority – Residential Common Area Upgrades – Leland Building	
	Resolution 12-22: Lease Proposals – March 2012: Double Dorjee, Piroshky Piroshky, Soltice Designs by Locals	
	Resolution 12-23: New Bank Account for the Farm Program (SNAP Program and Credit/Debit Cards)	
	Resolution 12-24: Amendment of the Property Management Agreement between PPM PDA and PPM QALICB	
	B. New Business	
	Amended Resolution 11-101: - Annual PDA Council and Council Committee Meeting Schedule	Ben Franz-Knight
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5:25pm	VI. Further Public Comment	
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5:30pm	VII. Other Reports and Action Items	
	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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5:55pm	VIII. Concerns of Committee Members	
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6:00pm	IX. Adjournment	Chair
