



PDA Council - Meeting Agenda

Date: Thursday, February 28th, 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay 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

4:00pm	I. Administrative:	Chair
	A. Approval of the Agenda	
	B. Approval of the PDA Council Meeting Minutes for January 31 st 2013 and the PDA Council Retreat Meeting Minutes for December 12 th , 2012	
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4:05pm	II. Public Comment Including the Market Community	
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4:15pm	III. Reports and Information Items	James Savitt
	A. Council Chair Report	Ben Franz-Knight
	B. Executive Director's Report	
	C. Committee Chair Report	
	D. Other Reports	
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4:30pm	IV. Key Issues Presentation and Discussions	Ben Franz-Knight
	A. Farm Program - Actions to Address Immediate goals and Next Steps	
	B. PC-I North - Baseline Pro Forma Financial Analysis	
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5:15pm	V. Resolutions and Other Action Items (Old and New Business)	
	A. Consent Agenda	
	Proposed Resolution 13-09: Authorization for Contract Authority - Garage Replace Fire Panel	
	Proposed Resolution 13-10: Authorization for Contract Authority - Refurbish Upper Economy Restrooms - Economy Building	
	Proposed Resolution 13-11: Lease Proposals - February 2013	
	Proposed Resolution 13-13: Allocation of Year's End Balance for 2012	
	B. New Business	Ben Franz-Knight
	Proposed Amended Resolution 13-12: Approval of Strategic Goals and Programs for Farm Program	
	C. Other	
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5:25pm	VI. Further Public Comment	
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5:30pm	VII. Closed Session	Chair
	A. Real Property Negotiations – 1501 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b))	
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5:55pm	VIII. Concerns of Committee Members	
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6:00pm	IX. Adjournment	Chair
