



PDA Council - Meeting Agenda

Date: Thursday, April 25th, 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

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| 4:00pm | I. Administrative:
A. Approval of the Agenda
B. Approval of the PDA Council Meeting Minutes for March 28 th , 2013 | Chair |
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| 4:05pm | II. Public Comment Including the Market Community | |
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| 4:15pm | III. Reports and Information Items
A. Council Chair Report
B. Executive Director's Report
C. Committee Chair Report
D. Other Reports | James Savitt
Ben Franz-Knight |
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| 4:30pm | IV. Key Issues Presentation and Discussions
A. Pike Place Uses – Committee Deliberations and Recommendations; Wall Replacement Project
I. Action Item: Proposed Resolution 13-25C: Authorization for Repair of the West Side of the Fairley Building and Implementation of Improvements to Enhance Streetscape of Pike Place | Ben Franz-Knight |
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| 4:55pm | V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
Proposed Resolution 13-22: Lease Proposals - April 2013
Proposed Resolution 13-24: Authorization for Contract Authority - Install Stewart House Exterior Awnings on South and West Elevations - Stewart House
Proposed Resolution 13-26: Authorization for Contract Authority - Add Floor texture to Fish Markets

B. New Business
Action Item: Proposed Resolution 13-27: New Bank Account for reimbursements from City of Seattle for the PC-1 North Project Costs
Action Item: Proposed Resolution 13-28: Insurance Renewal and Premium Payments

C. Other | Ben Franz-Knight |
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| 5:10pm | VI. Further Public Comment | |
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| 5:20pm | VII. Closed Session
A. Midore Building Discussion – 1501 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b))
B. Heritage House Discussion - 1533 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b)) | Chair |
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| 5:55pm | VIII. Concerns of Committee Members | |
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6:00pm IX. Adjournment

Chair