PDA Council - Meeting Agenda

Date: *Thursday, June 27th, 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, Gloria Skouge, Patrick Kerr, Bruce Burger, David Ghoddousi, Jackson Schmidt, Matt Hanna, Patrice Barrentine and Betty Halfon

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4:00pm	I.	**Administrative:**	**Chair**

A. Approval of the Agenda
B. Approval of the PDA Council Meeting Minutes for May 30th, 2013

4:05pm	II.	**Public Comment Including the Market Community**

4:15pm	III.	**Reports and Information Items**	

A. Council Chair Report   **James Savitt**
B. Executive Director's Report   **Ben Franz-Knight**
C. Committee Chair Report
D. Other Reports

4:25pm	IV.	**Key Issues Presentation and Discussions**	

A. Schematic Design Progress and Status - Pike Place Market Waterfront Entrance   **Miller Hull**

    i. **Action Item:** Proposed Resolution **13-43:** Pike Place Market Waterfront Entrance (PC1N) Design and Development Planning – Housing Option 3   **Ben Franz-Knight**

5:05pm	V.	**Resolutions and Other Action Items (Old and New Business)**	

A. Consent Agenda

    Proposed Resolution **13-37:** Lease Proposals - June 2013
    Proposed Resolution **13-41:** Approval of 2012 Audited Financial Statements

B. New Business   **Ben Franz-Knight**
    Action Item: Proposed Resolution **13-38:** Proposed Contract with Trade-Marx Sign & Display for Fabrication & Installation of Phase I Signage of the Wayfinding Signage Project
    Action Item: Proposed Resolution **13-39:** Authorization for Contract Authority – Atrium Loft and Elliott Bay Room – Economy Atrium Audio and Visual Equipment
    Action Item: Proposed Resolution **13-40:** Update to Trademark Policies and Expansion of Federal Registrations
    Action Item: Proposed Resolution **13-42:** Authorization for Contract Authority for Farmers Market Consumer Research

C. Other

5:25pm	VI.	**Further Public Comment**

5:30pm	VII.	**Closed Session**	**Chair**

A. Midore Building Discussion – 1501 Western Avenue *(Closed Session Per (RCW 42.30.110(1)(b))*

5:55pm	VIII.	**Concerns of Committee Members**

6:00pm	IX.	**Adjournment**	**Chair**