



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

4:00pm	I. Administrative:	Chair
	A. Approval of the Agenda	
	B. Approval of the PDA Council Meeting Minutes for May 30 th , 2013	
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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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4:25pm	IV. Key Issues Presentation and Discussions	Miller Hull
	A. Schematic Design Progress and Status - Pike Place Market Waterfront Entrance	
	i. Action Item: Proposed Resolution 13-43: Pike Place Market Waterfront Entrance (PCIN) Design and Development Planning – Housing Option 3	Ben Franz-Knight
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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	
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5:25pm	VI. Further Public Comment	
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5:30pm	VII. Closed Session	Chair
	A. Midore Building Discussion – 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

