



PDA Council Meeting Agenda

Date: Thursday, May 31st, 2018

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Betty Halfon, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, and Mark Brady

4:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the PDA Council Meeting Minutes for April 26th, 2018

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

4:15pm III. Programs and Information Items **Chair**
 A. Council Chair Report **Mary Bacarella**
 B. Director Report
 C. Committee Chair Report
 D. Other Reports
 i. Market Foundation Board Meeting Report **Colleen Bowman**

4:35pm IV. Key Issues Presentation and Discussion Items
 A. Terrorism Insurance Add-On Policy **Arthur J. Gallagher Rep**
 i. Proposed Resolution 18-19: Insurance Coverage for Terrorism and Sabotage **Mary Bacarella**
 B. 2017-2018 Annual Report Review **Mary Bacarella, Erica Bates, Sabina Proto, John Turnbull, Zack Cook**

5:05pm V. Action Items **Chair**
 A. **Consent Agenda**
 B. **New Business**
 i. Proposed Resolution 18-20: Authorization for Contract Authority – Upgrade Current Radio Communication System **Tristan Dyer**

5:10pm VI. Closed Session **Chair**
 A. MarketFront Close-Out Issues, *RCW 42.30.110(d)* **Mary Bacarella and Vice-Chair**
 B. Property Management *Report, RCW 42.30.110 (c)* **Matthew Holland**
 C. Review of Lease Proposals
 New Tenant – Folio, 93 Pike Street #307
 New Ownership – Pike Place Fish LLC, 86 Pike Street
 Lease Renewal – Pike Place Bags, 1501 Pike Place #421
 Lease Renewal – Art Stall Gallery, 95 Pike Street
 Lease Renewal – Old Seattle Paperworks, 1501 Pike Place #424
 Lease Renewal – La Buona Tavola, 1524 Pike Place
 Vacancy Report
 i. Current Lease Negotiations

5:45pm	VII. Open Session, Other Action Items	Chair
	A. Proposed Resolution 18-18 : Lease Proposals May 2018	Matthew Holland
5:50pm	VIII. Further Public Comment	Chair
5:55pm	IX. Concerns of Committee Members	Chair
6:00pm	X. Adjournment	Chair
