



PDA Council Meeting Agenda

Date: Thursday, October 26th, 2017

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 September 28, 2017

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

4:10pm III. Programs and Information Items Chair Ben Franz-Knight
 A. Council Chair Report
 B. Executive Director’s Report
 i. PDA Management Transition Plan
 C. Committee Chair Report
 D. Other Reports

4:25pm IV. Closed Session Chair
 A. Review of Draft Market Foundation Services Agreement, *RCW 42.30.140 (4)(b)*

4:45pm V. Open Session/Key Issues Presentation and Discussion Items Matt Hanna Lillian Sherman
 A. Proposed Resolution **17-56:** Approval of Services Agreement between Pike Place Market PDA and Pike Place Market Foundation
 B. Market Commons 6 Month Operations and Programming Plan
 i. Proposed Resolution **17-57:** Approval of Market Commons 6 Month Operations and Programming Plan

5:30pm VI. Resolutions and Other Action Items (Old and New Business) Chair
 A. **Consent Agenda**
 i. Proposed Resolution **17-51:** Historic Soup N’ Salad Sign for the Smithsonian National Museum of American History
 ii. Proposed Resolution **17-53:** Approval to Add New Signer on PMPDA Bank Accounts
 iii. Proposed Resolution **17-54:** Approval of Petty Cash Policies and Procedures
 iv. Proposed Resolution **17-55:** Lease Proposals – October 2017

B. New Business

- i. Proposed Resolution **17-52**: Adoption of the 2018 PDA
Operating and Capital Projects Budgets
- ii. Review and Approval of Retreat Agenda

5:50pm	VII.	Further Public Comment	Chair
5:55pm	VIII.	Concerns of Committee Members	Chair
6:00pm	IX.	Adjournment	Chair
