



# PDA Council Meeting Agenda

**Date:** Thursday, November 30<sup>th</sup>, 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 October 26<sup>th</sup>, 2017
- C. Approval of the PDA Council Retreat Minutes for November 1<sup>st</sup>, 2017

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

**4:10pm III. Programs and Information Items**

- A. Council Chair Report
- B. Department Director Reports
- C. Committee Chair Report
- D. Other Reports

**Chair**  
**Sabina Proto, Steve Nelson, John Turnbull, Emily Crawford, Erica Bates**

**4:40pm IV. Key Issues Presentation and Discussion Items**

- A. City Connector Streetcar Business Case **CJ Holt**

**5:10pm V. Closed Session**

- A. Property Management *Report - RCW 42.30.110 [c]* **Jennifer Maietta**
- B. Review of Lease Proposals
  - Lease Renewal – F & J Great Western Trading Co, 1501 Pike Place #504
  - Vacancy Report
    - i. Current Lease Negotiations
- C. Update on Executive Director Semi-Finalist Interviews **Rico Quirindongo**  
*(RCW 42.30.110(1)(g))*

**5:40pm VI. Resolutions and Other Action Items (Old and New Business)**

- A. **Consent Agenda**
- B. **New Business**
  - i. Proposed Resolution **17-59**: Authorization for Non-Exclusive Trademark Licensing Agreement with BoyDesigns **Emily Crawford**
  - ii. Proposed Resolution **17-60**: Lease Proposals – November 2017 **Jennifer Maietta**

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	iii.	Proposed Resolution <b>17-61</b> : Approval of 2018 PDA Council and Committee Meeting Schedule	<b>Matt Hanna</b>
	iv.	Proposed Resolution <b>17-62</b> : Approval to Add New Signers on Regulatory Housing Documents	<b>John Turnbull</b>
<b>5:50pm</b>	<b>VII.</b>	<b>Further Public Comment</b>	<b>Chair</b>
<b>5:55pm</b>	<b>VIII.</b>	<b>Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>IX.</b>	<b>Adjournment</b>	<b>Chair</b>

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