



Executive Committee Meeting Agenda

Date: Wednesday, August 17, 2016

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library (Economy Building)

Committee Members: Matt Hanna (Chair), Ann Magnano, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

4:30pm I. Administrative: **Chair**
A. Approval of Agenda
B. Approval of the Executive July 22, 2016 Committee Meeting Minutes

4:35pm II. Announcements and/or Community Comments

4:40pm III. Council Chair Report **Matt Hanna**
A. PDA Council Nominating Committee Report
I. **Action Item:** Proposed Resolution **16-51:** Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember

5:05pm IV. Committee Chair's Report **Gloria Skouge**
Betty Halfon
Rico Quirindongo
A. Finance & Asset Management
B. Market Programs
C. MarketFront

5:25pm V. Executive Director's Report **Ben Franz-Knight**
A. Resolution Number Clarification
I. **Action Item:** Proposed Resolution **16-52:** Amendment to Numbering for Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees

5:35pm VI. Public Comment

5:40pm VII. Concerns of Committee Members

5:45pm VIII. Adjournment **Chair**
