



PDA Council Meeting Agenda

Date: Thursday, April 28, 2016

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Ann Magnano, Betty Halfon, Patrice Barrentine, Rico Quirindongo, Ray Ishii and Colleen Bowman

4:00pm I. Administrative: Chair
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes for March 31, 2016

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

4:15pm III. Programs and Information Items
A. Council Chair Report
B. Executive Director's Report
C. Committee Chair Report
D. Other Reports
**Matt Hanna
Ben Franz-Knight**

4:25pm IV. Key Issues Presentation and Discussion Items
A. Review of Draft Environmental Impact Statement (EIS)
**Angela Brady, Office
of the Waterfront**

5:00pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda Chair
Proposed Resolution **16-21:** Pike Place MarketFront (PC1N) Permitting and Utility Fees
Proposed Resolution **16-22:** Authorization for Renewal of Non-Exclusive Trademark Licensing Agreement with Paisley and Parsley Designs
Proposed Resolution **16-23:** Authorization for Non-Exclusive Trademark Licensing Agreement with The Pike Brewing Company
B. New Business
Action Item: Proposed Resolution: **16-24:** Insurance Renewal and Premium Payments for period May 1, 2016 - April 30, 2017
**Arthur J. Gallagher
Risk Management
Services**

5:15pm	VI.	Closed Session	Chair Jennifer Maietta
	I.	Property Management Report - <i>RCW 42.30.110 [c]</i>	
	II.	Review of Lease Proposals	
		New Lease – Eighth Generation, LLC – 93 Pike Street #103	
		Lease Renewal – Sunshine Jewelry – 1501 Pike Place #419	
		Lease Renewal – Botega Italiana – 1425 First Avenue	
		Lease Renewal – Tenzing Momo – 93 Pike Street #200	
	III.	Review of Delinquency Report	
	a.	Vacancy Report	
		Current Lease Negotiations	
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5:45pm	VII.	Open Session	Jennifer Maietta
	A.	Action Item: Proposed Resolution 16-25: Lease Proposals - April 2016	
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5:50pm	VIII.	Further Public Comment	Chair
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5:55pm	IX.	Concerns of Committee Members	Chair
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6:00pm	X.	Adjournment	Chair
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