PDA Council
Meeting Agenda

Date: Thursday, April 28, 2016
Time: 4:00 p.m. – 6:00 p.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: Matt Hanna
A. Council Chair Report
B. Executive Director’s Report
C. Committee Chair Report
D. Other Reports

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

5:00pm V. Resolutions and Other Action Items (Old and New Business): Chair
A. Consent Agenda

   Proposed Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees
   Proposed Resolution 16-23: Authorization for Non-Exclusive Trademark Licensing Agreement with The Pike Brewing Company

B. New Business

   Risk Management Services
5:15pm VI. Closed Session
   I. Property Management Report - *RCW 42.30.110 [c]*
   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

5:45pm VII. Open Session
   A. **Action Item:** Proposed Resolution 16-25: Lease Proposals - April 2016

5:50pm VIII. Further Public Comment

5:55pm IX. Concerns of Committee Members

6:00pm X. Adjournment