



# 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

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

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

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**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**

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

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**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**

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| <b>5:15pm</b> | <b>VI.</b>   | <b>Closed Session</b>   | <b>Chair</b><br><b>Jennifer Maietta</b> |
|               | 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 – Bottega 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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| <b>5:45pm</b> | <b>VII.</b>  | <b>Open Session</b>   | <b>Jennifer Maietta</b>                 |
|               | A.           | <b>Action Item:</b> Proposed Resolution <b>16-25:</b> Lease Proposals -<br>April 2016 |   |
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| <b>5:50pm</b> | <b>VIII.</b> | <b>Further Public Comment</b>   | <b>Chair</b>                            |
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| <b>5:55pm</b> | <b>IX.</b>   | <b>Concerns of Committee Members</b>  | <b>Chair</b>                            |
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| <b>6:00pm</b> | <b>X.</b>    | <b>Adjournment</b>  | <b>Chair</b>                            |
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