



PDA Council Meeting Agenda

Date: Thursday, November 17th, 2015

Time: 4:00 p.m. – 6:00p.m.

Location: Classroom

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

4:00pm I. Administrative: Chair
 A. Approval of Agenda
 B. Approval of the PDA Council Meeting Minutes for October 27th, 2016

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

**4:15pm III. Programs and Information Items Matt Hanna
Ben Franz-Knight**
 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 Ben Franz-Knight &
Walker Macy**
 A. Steinbrueck Park Improvements Update/ MarketFront Security Gate Update
 B. 2017 Budget Presentation Sabina Proto &
Ben Franz-Knight
 I. **Action Item:** Proposed Resolution **16-60:** Adoption of the 2017 PDA Operating and Capital Projects Budget

5:10pm V. Resolutions and Other Action Items (Old and New Business) Chair
 A. Consent Agenda
 Proposed Resolution **16-58:** MarketFront Project (PC1N) Housing Construction – Sellen MACC Amendment, Housing Washington State Sales Tax
 Proposed Resolution: **16-63:** Lease Proposals – November 2016
 B. New Business
 Proposed Resolution **16-61:** Authorization for Contract Authority – Soames-Dunn Construct New Restrooms – Experienced Construction
 Proposed Resolution **16-62:** Authorization for Contract Authority – Soames-Dunn Building Upper Floor Restroom Relocation – Strata Architects

C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair