



PDA Council Meeting Agenda

Date: Thursday, December 22nd, 2016

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, Ray Ishii and Colleen Bowman

4:00pm I. Administrative: Chair
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes for November 17th, 2016

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

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

4:25pm IV. Key Issues Presentation and Discussion Items
A. MarketFront Schedule Update and Estimated Costs to Completion **Justine Kim**
Action Item: Proposed Resolution **16-69:** MarketFront Project Completion Budget

5:00pm V. Resolutions and Other Action Items (Old and New Business)
A. **Consent Agenda** **Chair**
i. Proposed Resolution **16-59:** University of Washington Burke Museum
ii. Proposed Resolution **16-64:** Authorization for Contract Authority – East Entrance Repairs - Soames-Dunn

B. New Business

Action Items: Proposed Resolution **16-70:** Approval of 2017 Strategic Issues **Ben Franz-Knight**

Action Item: Proposed Resolution **16-66:** Approval of Annual 2017 PDA Council and Committee Meeting Schedule

Action Item: Proposed Resolution **16-67:** Pike Place MarketFront (PC1N) Miller Hull – Additional Services, Construction Administration

Justine Kim

Action Item: Proposed Resolution **16-68:** MarketFront Project (PC1N) MACC Contract - Sellen MACC Amendment HVAC Mechanical, Lighting and Suppression Systems, NSS, GC and Final Contingency Allocation

5:30pm	VI. Closed Session	Chair
	<ul style="list-style-type: none"> I. Property Management Report - <i>RCW 42.30.110 [c]</i> II. Review of Lease Proposals <ul style="list-style-type: none"> Lease Renewal – Ageless Acupuncture, 1515 First Ave Lease Renewal – Market Tobacco Patch, 1906 Steward St #5 III. Review of Delinquency Report <ul style="list-style-type: none"> a. Vacancy Report b. Current Lease Negotiations IV. Pending Litigation - <i>RCW 42.30.110(1)(ii)</i> <ul style="list-style-type: none"> a. Licensing and Trademark 	Jennifer Maietta
5:45pm	VII. Open Session	Jennifer Maietta
	A. Action Item: Proposed Resolution 16-65: Lease Proposals – December 2016	
5:50pm	VIII. Further Public Comment	Chair
5:55pm	IX. Concerns of Committee Members	Chair
6:00pm	X. Adjournment	Chair
