Date: Thursday, December 22nd, 2016
Time: 4:00 p.m. – 6:00 p.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

4:15 pm III. Programs and Information Items
   A. Council Chair Report
   B. Executive Director’s Report
   C. Committee Chair Report
   D. Other Reports

4:25 pm IV. Key Issues Presentation and Discussion Items
   A. MarketFront Schedule Update and Estimated Costs to Completion
      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

   B. New Business
      Action Items: Proposed Resolution 16-70: Approval of 2017 Strategic Issues
      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

**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

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5:30pm   VI.   Closed Session

I. Property Management Report - RCW 42.30.110 [c]

II. Review of Lease Proposals
   - Lease Renewal – Ageless Acupuncture, 1515 First Ave
   - Lease Renewal – Market Tobacco Patch, 1906 Steward St #5

III. Review of Delinquency Report
   a. Vacancy Report
   b. Current Lease Negotiations

IV. Pending Litigation - RCW 42.30.110(1)(ii)
   a. Licensing and Trademark

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5:45pm   VII.   Open Session


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5:50pm   VIII.   Further Public Comment

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5:55pm   IX.   Concerns of Committee Members

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6:00pm   X.   Adjournment