



# PDA Council Meeting Agenda

**Date:** Thursday, January 26<sup>th</sup>, 2017

**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, Patrick Kerr 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 December 22<sup>nd</sup>, 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 **Matt Hanna**  
B. Executive Director’s Report **Ben Franz-Knight**  
C. Committee Chair Report  
D. Other Reports

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**4:25pm IV. Key Issues Presentation and Discussion Items**  
A. Pike Place Market Foundation Pike Up! Campaign Report and Expenses Update  
B. Proposed Resolution: **17-03:** Amendment to the Second Supplement to Services Agreement between the Pike Place Market PDA and the Pike Place Market Foundation  
C. 2016 Year in Review & 2017 Annual Plan **Ben Franz-Knight**

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**5:00pm V. Resolutions and Other Action Items (Old and New Business)**  
A. **Consent Agenda** **Chair**  
i. Proposed Resolution **17-01:** Trade- Marx Corporation – Building Wayfinding Signage.

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<b>VI. Closed Session</b>	<b>Chair</b>
<ul style="list-style-type: none"> <li>I. Property Management Report - <i>RCW 42.30.110 [c]</i></li> <li>II. Review of Lease Proposals <ul style="list-style-type: none"> <li>Lease Renewal – Solstice Designs, 1501 Pike Place #409</li> <li>Lease Renewal – Rotary Grocery, 1504 Pike Place</li> <li>New Tenant – Link Fine Arts, 1501 Pike Place #324</li> <li>MarketFront – Jarr &amp; Co, MarketFront Suite F</li> <li>MarketFront – New Lease: Neighborhood Center</li> </ul> </li> <li>III. Review of Delinquency Report <ul style="list-style-type: none"> <li>a. Vacancy Report</li> <li>b. Current Lease Negotiations</li> </ul> </li> </ul>	<p><b>Jennifer Maietta</b></p> <p><b>Ben Franz-Knight</b></p>

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<b>5:45pm VII. Open Session</b>	<b>Jennifer Maietta</b>
<ul style="list-style-type: none"> <li><b>A. Action Item:</b> Proposed Resolution <b>17-02:</b> Lease Proposals – January 2017</li> </ul>	

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<b>5:50pm VIII. Further Public Comment</b>	<b>Chair</b>
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<b>5:55pm IX. Concerns of Committee Members</b>	<b>Chair</b>
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<b>6:00pm X. Adjournment</b>	<b>Chair</b>
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