PDA Council
Meeting Agenda

Date: Thursday, January 28, 2016
Time: 4:00 p.m. – 6:00 p.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

4:00pm I. Administrative: Chair
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes for December 17, 2015

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

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

4:25pm IV. Key Issues Presentation and Discussion Items
A. Review of MarketFront Budget, Housing Bids & Funding

I. Action Item: Proposed Resolution 16-07: MarketFront Project (PC1N) Housing Construction - Sellen MACC Amendment

Ben Franz-Knight

II. Action Item: Proposed Resolution 16-08: MarketFront Project (PC1N) Base Project - Sellen MACC Amendment – Neighborhood Center and Common Area Elements

Ben Franz-Knight

III. Action Item: Proposed Resolution 16-09: Authorization for Entering into NMTC Financing for the MarketFront Project

Ben Franz-Knight, Tom Nelson & Paul Breckenridge

B. 2015 Year in Review & 2016 Annual Plan

Ben Franz-Knight
5:35pm  V. Resolutions and Other Action Items (Old and New Business)

A. Consent Agenda
   Proposed Resolution 16-03: Authorization for Contract Authority – Installation of Garage LED Lighting Fixtures – Beach Electric

B. New Business
   Action Item: Proposed Resolution 16-02: Authorization for Non-Exclusive Trademark Licensing Agreement with Aegis of Queen Anne

5:50pm  VI. Further Public Comment

5:55pm  VII. Concerns of Committee Members

6:00pm  IV. Adjournment