



PDA Council Meeting Agenda

Date: Thursday, January 28, 2016

Time: 4:00 p.m. – 6:00p.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 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

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)	Chair
	A.	Consent Agenda Proposed Resolution 16-03 : Authorization for Contract Authority – Installation of Garage LED Lighting Fixtures – Beach Electric Proposed Resolution 16-04 : Authorization for Contract Authority – North Arcade Storage Project – Harkness Construction LLC Proposed Resolution 16-05 : Authorization for Contract Authority – Trial Installation of Harvester – Wiserg Corporation Proposed Resolution 16-06 : Lease Proposals – January 2016	
	B.	New Business Action Item: Proposed Resolution 16-02 : Authorization for Non-Exclusive Trademark Licensing Agreement with Aegis of Queen Anne	Ben Franz-Knight

5:50pm	VI.	Further Public Comment	Chair
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5:55pm	VII.	Concerns of Committee Members	Chair
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6:00pm	IV.	Adjournment	Chair
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