



# PDA Council Meeting Agenda

**Date:** Thursday, February 23, 2017

**Time:** 4:00 p.m. – 6:00p.m.

**Location:** The 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

**4:00pm I. Administrative: Chair**  
 A. Approval of Agenda  
 B. Approval of the PDA Council Meeting Minutes for January 26, 2017

**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. Market to MOHAI Update **John Pehrson**

**5:35pm V. Resolutions and Other Action Items (Old and New Business)**  
**A. Consent Agenda Chair**  
 Proposed Resolution **17-04:** Authorization for Renewal of Non-Exclusive Trademark Licensing Agreement with Pike Place Chowder  
  
 Proposed Resolution **17-05:** Allocation of Year End 2016 Balance  
  
 Proposed Resolution **17-06:** Authorization for Contract Authority – West Elevation Window Replacements (Old Lisa Harris Space)  
  
 Proposed Resolution **17-07:** Lease Proposals – February 2017

**B. New Business**

**5:50pm VI. Further Public Comment Chair**

**5:55pm VII. Concerns of Committee Members Chair**

**6:00pm VIII. Adjournment Chair**