



PDA Council Meeting Agenda

Date: Thursday, February 25, 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 January 28, 2016

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. Neighborhood Center Update **Lillian Sherman**
 B. Locals Evening Farmers Market **John Turnbull**
 C. Fats, Oils and Grease (F.O.G) Issues Review **Ben Franz-Knight**

5:35pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda Chair
 Proposed Resolution **16-10:** Pike Place MarketFront (PC1N) Parking Equipment – Protection Tech
 Proposed Resolution **16-11:** Pike Place MarketFront (PC1N) Miller Hull – Additional Services – Bike Lane, Common Area Retail Lighting and HVAC Design
 Proposed Resolution **16-12:** Authorization for Contract Authority – Replacement of Lower Economy Roof – Cobra Roofing
 Proposed Resolution **16-13:** Authorization for Contract Authority – Sound Attenuation for Market Theater
B. New Business
Action Item: Proposed Resolution **16-14:** Allocation of Year End 2015 Balance **Ben Franz-Knight**
Action Item: Proposed Resolution **16-15:** Recognition of Alex G. Jackson – Naming of Western Avenue Senior Housing **Ben Franz-Knight**
G. Jackson – Naming of Western Avenue Senior Housing

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	VIII.	Adjournment	Chair
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