



# PDA Council Meeting Agenda

**Date:** Thursday, March 30, 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

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes for February 23, 2017

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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  
B. Executive Director's Report  
C. Committee Chair Report  
D. Other Reports  
**Matt Hanna  
Ben Franz-Knight**

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**4:25pm IV. Key Issues Presentation and Discussion Items**  
A. Daystall Rules and Review Proposed Changes  
I. Proposed Resolution **17-14**: Adoption of Daystall Rules and Regulations  
B. Neighborhood Center Operations/Development Agreement  
I. Proposed Resolution **17-12**: MarketFront Project (PC1N) Neighborhood Center – Development Agreement with Market Foundation  
**David Dickinson  
Ben Franz-Knight, John Pierce, and Crystal Dixon**

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**5:20pm VII. Resolutions and Other Action Items (Old and New Business) Chair**  
A. **Consent Agenda**  
Proposed Resolution **17-09**: Authorization for Contract Authority – Replace Upper and Lower Pine Roofs  
Proposed Resolution **17-10**: Authorization for Contract Authority – Replace Lower LaSalle Roof  
Proposed Resolution **17-11**: Lease Proposals – March 2017  
B. **New Business**  
Proposed Resolution **17-08**: Naming of Western Avenue Senior Housing

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<b>5:25pm</b>	<b>V. Closed Session</b> I. Property Management Report – RCW 42.30.110 [c] II. Review of Lease Proposals New Lease – Neighborhood Center III. Review of Delinquency Report a. Vacancy Report b. Current Lease Negotiations	<b>Chair</b> <b>Ben Franz-Knight</b>
<b>5:45pm</b>	<b>VI. Open Session</b> A. <b>Action Item:</b> Proposed Resolution <b>17-13:</b> Neighborhood Center Lease	<b>Chair</b>
<b>5:50pm</b>	<b>VIII. Further Public Comment</b>	<b>Chair</b>
<b>5:55pm</b>	<b>VIII. Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>X. Adjournment</b>	<b>Chair</b>

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