PDA Council
Meeting Agenda

Date: Thursday, May 25th, 2017
Time: 4:00 p.m. – 6:00 p.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 April 27th, 2017

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

4:25pm  IV. Key Issues Presentation and Discussion Items
A. Inside Pike Place Market: Building a model public market into the 21st Century

B. Temporary Connection to Steinbrueck/Native Park
   i. Proposed Resolution 17-25: Temporary Gate Connection to Steinbrueck/Native Park

4:50pm  VII. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Proposed Resolution 17-15: Sibbett Studio
   Proposed Resolution 17-23: Lease Proposals – May 2017

New Business

5:00pm  VIII. Closed Session
I. Property Management Report – RCW 42.30.110 [c]
   II. Review of Lease Proposals
      New License – Chief Seattle Club

5:45pm  VIII. Open Session
A. Proposed Resolution 17-24: Chief Seattle Club License Agreement

Chair
Ben Franz-Knight

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<th>Time</th>
<th>Item</th>
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<tr>
<td>5:50pm</td>
<td>X. Further Public Comment</td>
<td>Chair</td>
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<td>5:55pm</td>
<td>XI. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>XI. Adjournment</td>
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