



# PDA Council Meeting Agenda

**Date:** Thursday, May 26, 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

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes for April 28, 2016

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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. Review of Pike Place Market Earthquake Insurance Coverage  
**Arthur J. Gallagher  
Risk Management  
Services**  
B. Steinbrueck Park/ Native Park Outreach Update  
**Walker Macy &  
Seattle Parks Dept.**

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**5:05pm V. Resolutions and Other Action Items (Old and New Business)**  
**A. Consent Agenda Chair**  
Proposed Resolution **16-27:** Approval of 2015 PDA Audited Financial Statements  
Proposed Resolution **16-28:** Authorization for Contract Authority – North Arcade Storage Project – Harkness Construction  
Proposed Resolution **16-29:** Authorization for Contract Authority – Replacement of Rooftop Air Handler – 1st & Pine Building

**B. New Business**

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**5:10pm VI. Public Comment Chair**

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<b>5:20pm</b>	<b>VII. Closed Session</b>		<b>Chair</b>
	I. Property Management Report - <i>RCW 42.30.110 [c]</i>		<b>Jennifer Maietta</b>
	II. Review of Lease Proposals		
	Lease Renewal – Pike’s Pit BBQ, 1505 Pike Place #3		
	III. Review of Delinquency Report		
	a. Vacancy Report		
	b. Current Lease Negotiations		
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<b>5:45pm</b>	<b>VIII. Open Session</b>		
	A. <b>Action Item:</b> Proposed Resolution <b>16-30A:</b> Lease Proposals - May 2016		<b>Jennifer Maietta</b>
	B. <b>Action Item:</b> Proposed Resolution <b>16-30B:</b> Lease Proposals - May 2016		<b>Jennifer Maietta</b>
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<b>5:55pm</b>	<b>IX. Further Public Comment</b>		<b>Chair</b>
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<b>5:50pm</b>	<b>X. Concerns of Committee Members</b>		<b>Chair</b>
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<b>6:00pm</b>	<b>XI. Adjournment</b>		<b>Chair</b>
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