



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

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

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
**Matt Hanna
Ben Franz-Knight**

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.**

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

5:10pm VI. Public Comment Chair

5:20pm	VII. Closed Session		Chair
	I. Property Management Report - <i>RCW 42.30.110 [c]</i>		Jennifer Maietta
	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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5:45pm	VIII. Open Session		
	A. Action Item: Proposed Resolution 16-30A: Lease Proposals - May 2016		Jennifer Maietta
	B. Action Item: Proposed Resolution 16-30B: Lease Proposals - May 2016		Jennifer Maietta
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5:55pm	IX. Further Public Comment		Chair
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5:50pm	X. Concerns of Committee Members		Chair
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6:00pm	XI. Adjournment		Chair
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