



PDA Council Meeting Agenda

Date: Thursday, June 30, 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 May 26, 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. MarketFront Project Update **Justine Kim, SOJ**

B. MarketFront Interim Waterfront Connection Concept **David Miller
Miller Hull Partnership**

5:05pm V. Resolutions and Other Action Items (Old and New Business) Chair
A. Consent Agenda

Proposed Resolution **16-31:** Authorization for Contract Authority
– Replacement of Leland Roof – Mono Rooftop Solutions

Proposed Resolution **16-32:** Authorization for Contract Authority
– LaSalle West Elevation Window Repairs – SSI Construction

Proposed Resolution **16-33:** Authorization for Contract Authority
– Corner Market Stair Repair – Paradigm Framing Link, Inc.

Proposed Resolution **16-34:** Tenant Improvement
Reimbursement – Shug's LLC dba Shug's Soda Fountain & Ice
Cream Shop

Proposed Resolution **16-35:** Tenant Improvement
Reimbursement – Old Stove Brewing, LLC dba Old Stove Brewery

Proposed Resolution: **16-36:** Lease Proposals – June 2016

B. New Business

5:10pm	VI.	Public Comment	Chair
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5:20pm	VII.	Closed Session	Chair
	A.	Executive Director Annual Review - <i>RCW 42.30.110 [1](b)</i>	

5:45pm	VIII.	Open Session	
	A.	Report from Closed Session	Chair

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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