PDA Council Meeting Agenda

Date: Thursday, June 30, 2016
Time: 4:00 p.m. – 6:00 p.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
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. MarketFront Project Update
B. MarketFront Interim Waterfront Connection Concept

Justine Kim, SOJ
David Miller
Miller Hull Partnership

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

Chair

B. New Business
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<tr>
<th>Time</th>
<th>Session</th>
<th>Item</th>
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<tr>
<td>5:10pm</td>
<td>VI. Public Comment</td>
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<td>Chair</td>
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<td>5:20pm</td>
<td>VII. Closed SessionA. Executive Director Annual Review - <em>RCW 42.30.110 <a href="b">1</a></em></td>
<td>Chair</td>
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<td>VIII. Open Session A. Report from Closed Session</td>
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<td>IX. Further Public Comment</td>
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<td>5:50pm</td>
<td>X. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>XI. Adjournment</td>
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