



PDA Council Meeting Agenda

Date: Thursday, August 25, 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 July 28, 2016

4:05pm II. Public Comment Including the Market Community

4:15pm III. Programs and Information Items Chair
A. Council Chair Report
I. **Action Item:** Proposed Resolution **16-51:** Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember
B. Executive Director's Report **Ben Franz-Knight**
C. Committee Chair Report
D. Other Reports

4:25pm IV. Key Issues Presentation and Discussion Items Tamra Nisly Wynn
A. Garage Signage

4:50pm V. Resolutions and Other Action Items (Old and New Business)
A. **Consent Agenda**
Proposed Resolution **16-52:** Amendment to Numbering for Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees
B. **New Business**
Proposed Resolution **16-47:** Authorization for Contract Authority – Replace Lower Fairley Roof – Cobra **Bob Beckstrom**
Proposed Resolution **16-48:** Western Avenue Senior Housing (WASH) Residential Laundry Services Contract – Ken Hainsworth Company **John Turnbull**
Proposed Resolution **16-50:** Employee Medical and Dental Coverage 2016-2017 **Erica Bates**

5:05pm VI. Public Comment Chair

5:15pm	VII. Closed Session		Chair
	I. Property Management <i>Report - RCW 42.30.110 [c]</i>		Jennifer Maietta
	II. Review of Lease Proposals		
	New Lease – Carrot Flower Company, 1518 Western Ave		
	Lease Renewal – Christopher’s Lamp, 1501 Pike Place #330		
	Lease Renewal – Starbuck’s Coffee Co, Inc, 1912 Pike Place		
	III. Review of Delinquency Report		
	a. Vacancy Report		
	b. Current Lease Negotiations		
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5:45pm	VIII. Open Session		Chair
	A. Action Item: Proposed Resolution 16-49: Lease Proposals – August 2016		Jennifer Maietta
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5:50pm	IX. Concerns of Committee Members		Chair
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6:00pm	X. Adjournment		Chair
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