



PDA Council Retreat Agenda

December 14, 2016 – Elliott Bay Room

- 11:00am Welcome** – Matt Hanna, Council Chair
- Approval of Agenda
 - Public Comment
- 11:10am Closed Session**
- *Pending Litigation (Closed Session Per RCW 42.30.110(1)(i))*
- 11:40am Open Session**
- 11:45am Waterfront Connections**
- Future Waterfront Connections
 - Steinbrueck Park Connections
 - Temporary South Connection
 - Providence & Heritage House
 - Building B/Overlook Walk
 - Neighborhood Center
 - Management and Operations
 - Public Comment
- 1:00pm Break**
- 1:10pm Working Lunch/MarketFront Plaza Programming and Management**
- Plaza Flexibility & Experimental Programming
 - Daystall Uses
 - Farm/Food Integration
 - Hildt Licata/Daystall Rules
 - Public Comment
- 2:20pm Farm Program**
- History of PPM Farmers Market & Position of Influence
 - Goals & Objectives for 2017 and Beyond (3-5 year strategy)
 - Public Comment
- 2:50pm Break**
- 3:05pm PDA Council/Constituency Planning**
- Importance of PDA Council Balance (Professional Experience & Community Voice)
 - Constituency
 - History & Purpose
 - Current Status
 - Future Opportunities
 - Public Comment
- 3:25pm Discussion of 2017 Strategic Issues**
- Draft Proposed Resolution **16-XX**: Adoption of the Strategic Planning Issues for 2017

3:40pm **Public Comment**

3:50pm **Closing** – Council Chair Final Words

4:00pm **Adjournment** – Council Chair