



Pike Place Market Preservation and Development Authority (PDA)

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## COUNCIL MEETING MINUTES – June 30, 2011

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**Council Members:** James Savitt-Chair, Ann Magnano, Gloria Skouge, Patrick Kerr, Bruce Burger, Jackson Schmidt, David Ghoddousi, Matt Hanna, Bruce Lorig, Gerry Kumata, John Finke

**Staff Present:** Ben Franz-Knight, Ryan Yale, Teri Wheeler, Sabina Proto, Ryan Hostetler, Scott Davies, Tamra Nisly, Sue Gilbert Mooers, Ryan Hostetler, Jay Schalow

**Others Present:** Marshall Foster, Steve Pearce, Hanna McIntosh, Buddy Foley, Liza Couchman, Jill Andrews, Ken Johnson, Ellen Greene, Paul Dunn, Sara Anderson

The meeting was called to order at 4:00 p.m. by James Savitt - Chair.

### I. Administration

- A. Adoption of Agenda  
The amended agenda was approved by acclamation
- B. Review and Approval of Minutes of May 26<sup>th</sup>, 2011  
The minutes were approved by acclamation

### II. Public Comment Including the Market Community

### III. Reports and Information Items

- A. Council Chair Report  
Jim reported on waterfront. Theresa Alexander resigned. Jim thanked her for her service. Ben's evaluation to be done in the Exec meeting in July
- B. Executive Director's Report
  - 1. Update on Phase II Renovations  
Ben reported on Phase II and noted the hard work that has been done by PDA Staff. Noted key tenants and updated Phase III. Satellite markets
  - 2. Other items
- C. Committee Chair Report  
None
- D. Other Reports  
None

### IV. Commercial Leasing Presentation and Discussion:

- A. **Presentation: Commercial Leasing – Ben Franz-Knight & Jennifer Maietta**  
Ben reported on the continued efforts of Commercial Leasing and stated it is a unique time in the  
*Gerry Kumata arrived at 4:28pm*

A question and answer period followed.

Create a waterfront for all  
Put the shoreline and innovative, sustainable design at the forefront  
Reconnect the city to its waterfront  
Embrace and celebrate Seattle's past, present and future.  
Improve access  
Create a bold vision  
Develop consistent leadership

**V. Resolutions and Other Action Items (Old and New Business)**

**A. Consent Agenda**

**Action Item:** Proposed Resolution **11-47:** Authorization for Contract Authority – Sargent Construction Services – Market Diner Storefront

**Action Item:** Proposed Resolution **11-48:** Authorization for Contract Authority – Roof Inspection Services – PPM Renovation

**Action Item:** Proposed Resolution **11-50:** Approval of 2010 Audited Financial Statements

**Action Item:** Proposed Resolution **11-51:** Authorization for Contract Authority – Paint Underside of Skybridge – PCI Garage

Jackson moved, Kerr seconded  
Approve: 11  
Against: 0  
Abstain: 0

The Consent Agenda passed by acclamation

**B. New Business**

**Action Item:** Proposed Amended Resolution **11-49:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Savor Seattle Food Tours

Finke moved, Ann seconded  
Approve: 11  
Against: 0  
Abstain: 0  
The Amended Resolution passed unanimously

**Action Item:** Proposed Resolution **11-58:** Authorization for Tenant Relocation Agreement – Market Theater

Finke moved, Ann seconded  
Approve: 11  
Against: 0  
Abstain: 0  
Resolution 11-58 passed unanimously

**Action Item:** Proposed Resolution **11-59:** Authorization for Contract Authority – PPM Preschool & Market Foundation

Matt Hanna moved, David Ghoddousi seconded  
Approve: 11  
Against: 0  
Abstain: 0

Resolutions 11:59 passed by acclamation

**VI. Further Public Comment**

The meeting went into closed session at 5:48pm

Open session resumed at 6:11pm

**VIII. Concerns of Council Members**

None

**IX. Adjournment**

The meeting was adjourned at 6:09 p.m. by James Savitt, Chair

Meeting minutes submitted by:  
Ryan Yale, Executive Assistant