



## **PDA Council - Meeting Agenda**

**Date:** Thursday, September 26<sup>th</sup>, 2013

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** Elliott Bay Room

**Council Members:** Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

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<b>4:00pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of the Agenda	
	B. Approval of the PDA Council Meeting Minutes for August 29 <sup>th</sup> , 2013	
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<b>4:05pm</b>	<b>II. Public Comment Including the Market Community</b>	
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<b>4:15pm</b>	<b>III. Reports and Information Items</b>	<b>Matt Hanna</b>
	A. Council Chair Report	<b>Ben Franz-Knight</b>
	B. Executive Director's Report	
	I. Windows on Western - Update on Next Steps	
	C. Committee Chair Report	
	D. Other Reports	
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<b>4:25pm</b>	<b>IV. Key Issues Presentation and Discussions</b>	<b>SHKS</b>
	A. Capital Needs Assessment Presentation	<b>David Miller, Justine Kim &amp;</b>
	B. PPM-WE Schematic Design & Project Update	<b>Ben Franz-Knight</b>
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<b>5:15pm</b>	<b>V. Resolutions and Other Action Items (Old and New Business)</b>	
	A. Consent Agenda	
	Proposed Resolution <b>13-60:</b> Authorization for Contract Authority - Upgrade PPM PDA's Database Server	
	B. New Business	
	<b>Action Item:</b> Proposed Resolution <b>13-61:</b> Pike Place Market Waterfront Entrance (PCIN) Miller Hull – Architectural Services, Design Development	<b>Ben Franz-Knight</b>
	C. Other	
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<b>5:25pm</b>	<b>VI. Further Public Comment</b>	
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<b>5:30pm</b>	<b>VII. Closed Session</b>	<b>Chair</b>
	A. Review of Lease Proposals	
	B. Review of Delinquency Report (RCW 42.30.110 [c])	
	C. Heritage House - 1533 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b)))	
	D. Open Session - Approval of Lease Proposals	
	I. <b>Action Item:</b> Proposed Resolution <b>13-55:</b> Lease Proposals - September 2013	<b>Ben Franz-Knight</b>
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<b>5:55pm</b>	<b>VIII. Concerns of Committee Members</b>	
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<b>6:00pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>

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