



PDA Council - Meeting Agenda

Date: Thursday, December 19th, 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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| 4:00pm | I. Administrative:
A. Approval of the Agenda
B. Approval of the PDA Council Meeting Minutes for November 21 st , 2013 | Chair |
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| 4:05pm | II. Public Comment Including the Market Community | |
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| 4:15pm | III. Reports and Information Items
A. Council Chair Report
B. Executive Director's Report
C. Committee Chair Report
D. Other Reports | Matt Hanna
Ben Franz-Knight |
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| 4:30pm | IV. Key Issues Presentation and Discussions
A. Heritage House Acquisition
I. Action Item: Proposed Resolution 13-72: Approval of Acquisition of Unit 2 - Heritage House | Ben Franz-Knight |
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| 5:20pm | V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
Action Item: Proposed Resolution 13-74: Lease Proposals - December 2013
Action Item: Proposed Resolution 13-77: Authorization for Contract Authority - Installation of Cameras in the Skybridge Elevator Cabs

B. New Business
Action Item: Proposed Resolution 13-75: 2014 PDA Annual Council & Council Committee Meeting Schedule
Action Item: Proposed Resolution 13-76: Authorization for Contract Authority - Beacon Development Group - Low Income Housing Finance Consultant - PPM-WE (PCI-N)

C. Other | Ben Franz-Knight |
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| 5:45pm | VI. Further Public Comment | |
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| 5:55pm | VII. Concerns of Committee Members | |
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| 6:00pm | VIII. Adjournment | Chair |
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