



PDA Council - Meeting Agenda

Date: Thursday, January 30th, 2014

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 December 19 th , 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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| 4:25pm | IV. Key Issues Presentation and Discussions
A. 2014 Annual Plan Presentation
B. Strategic Issues for 2014
C. Acquisition of Heritage House
I. Action Item: Proposed Resolution 13-72: Approval of Acquisition of Unit 2 - Heritage House
D. Pike Place Market Satellite Markets Presentation | 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 Amended Resolution 13-75: 2014 PDA Annual Council & Council Committee Meeting Schedule
Action Item: Proposed Resolution 14-03: Authorization for Contract Authority - Consolidate all PDA Security Camera Recordings to New Server and Software

B. New Business
Action Item: Proposed Resolution 14-02: Lease Proposals - January 2014
Action Item: Proposed Resolution 14-04: Adoption of the Strategic Planning Objectives for 2014

C. Other | Ben Franz-Knight |
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| 5:30pm | VI. Further Public Comment | |
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| 5:35pm | VII. Closed Session
A. Closed Session for Pending Litigation: Abdelaziz El Quali Alami v. Pike Place Market PDA (<i>Closed Session Per (RCW 42.30.110(l)(b))</i>) | Chair |
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| 5:55pm | VIII. Concerns of Committee Members | |
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| 6:00pm | IX. Adjournment | Chair |
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