



PDA Council - Meeting Agenda

Date: Thursday, February 27th, 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

4:00pm	I. Administrative:	Chair
	A. Approval of the Agenda	
	B. Approval of the PDA Council Meeting Minutes January 30 th , 2014	
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4:05pm	II. Public Comment Including the Market Community	
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4:15pm	III. Reports and Information Items	Matt Hanna
	A. Council Chair Report	Ben Franz-Knight
	B. Executive Director's Report	
	C. Committee Chair Report	
	D. Other Reports	
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4:25pm	IV. Key Issues Presentation and Discussions	Kyle Griffith
	A. Gondola Concept Presentation	Ben Franz-Knight
	B. Design Development Pike Place Market Waterfront Entrance	Ben Franz-Knight
	I. Action Item: Proposed Resolution 14-14: Pike Place Market Waterfront Entrance (PCIN) Commissioning Authorization	
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5:20pm	V. Resolutions and Other Action Items (Old and New Business)	
	A. Consent Agenda	
	Action Item: Proposed Resolution 14-05: Authorization for Contract Authority - Replace Stewart House Daystall Tenant Storage	
	Action Item: Proposed Resolution 14-09: Authorization for Contract Authority - To Purchase A Gem Electric Car	
	Action Item: Proposed Resolution 14-13: Lease Proposals - February 2014	
	B. New Business	Ben Franz-Knight
	Action Item: Proposed Resolution 14-08: Authorization for Non-Exclusive Trademark Licensing Agreement with Kim Drew	
	Action Item: Proposed Resolution 14-10: Authorization for Addition of Two New Express Market Locations Virginia Mason and Microsoft	
	Action Item: Proposed Resolution 14-11: Authorization for Budget Allocation for a Full-Time Farm Development Coordinator Position	
	Action Item: Proposed Resolution 14-12: Allocation of 2013 Year End Balance	
	C. Other	
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5:40pm	VI. Further Public Comment	
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5:45pm	VII. Closed Session	Chair
	A. Prelease Agreement for PPM-WE Development - Old Stove Brewery ((Closed Session Per (RCW42.30.110 (1)(b)))	
	I. Action Item: Proposed Resolution 14-15: Pre-Lease Agreement - Old Stove Brewery	Ben Franz-Knight



5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment

Chair
