



PDA Council Meeting Agenda

Date: Thursday, May 29th, 2014

Time: 4:00 p.m. – 6:00p.m.

Location: Elliott Bay Room

Committee 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 Agenda
B. Approval of the PDA Council Meeting Minutes of April 24th, 2014

4:05pm II. Public Comment Including the Market Community

4:15pm III. Programs and Information Items
A. Council Chair Report **Matt Hanna**
B. Executive Director's Report **Ben Franz-Knight**
C. Committee Chair Report
D. Other Reports

4:25pm IV. Key Issues Presentation and Discussion Items
A. Smithsonian American Food Project **Ben Franz-Knight**
B. Market Foundation Capital Campaign - PPM-WE **Lillian Hochstein**

5:10pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
Action Item: Proposed Resolution **14-33:** Addendum to Approval of Goals for Preservation of Farmland in the Puget Sound Region and Strategic Partnership with City of Seattle and King County to Evaluate Opportunities for Action
Action Item: Proposed Resolution **14-34:** Pike Place Market Waterfront Entrance (PC1N) Early Works and Building Permit Application and Fee
Action Item: Proposed Resolution **14-35:** Authorization for Contract Authority – Pressure Wash All Garage Interior Floors
Action Item: Proposed Resolution **14-36:** Management Fee payable to Market Foundation for their services during Arcade Lights event
Action Item: Proposed Resolution **14-37:** Authorization for Contract Authority - Upgrade Metasys Server Software
Action Item: Proposed Resolution **14-38:** Lease Proposals – May 2014

B. New Business

Action Item: Proposed Resolution **14-39:** Authorization for Budget Allocation for Temporary Summer Staffing - PDA Security

Ben Franz-Knight

C. Other

5:20pm VI. Further Public Comment

5:25pm VII. Closed Session

A. Development Agreement - PC-1 North (*Closed Session Per RCW42.30.110 (1)(b)*)

Chair

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment

Chair
