



Executive Committee Meeting Agenda

Date: Wednesday, June 18th, 2014

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: Matt Hanna (Chair), Gloria Skouge, John Finke, Bruce Burger, Jackson Schmidt, and David Ghoddousi

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Executive May 21 st , 2014 Meeting Minutes	

4:35pm	II. Announcements and/or Community Comments	
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4:40pm	III. Council Chair Report	
	A. Council Nominating Committee Update	Matt Hanna
	I. Action Item: Proposed Resolution 14-47: Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember	

4:55pm	IV. Committee Chair's Report	
	A. Finance & Asset Management	Gloria Skouge
	B. Market Programs	Bruce Burger
	C. Waterfront Redevelopment	Jackson Schmidt

5:10pm	V. Executive Director's Report	Ben Franz-Knight
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5:25pm	VI. Items for the Consent Agenda	Chair
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5:30pm	VII. Public Comment	
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5:35pm	VIII. Concerns of Committee Members	
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5:45pm	IX. Adjournment	Chair
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