



# PDA Council Meeting Agenda

**Date:** Thursday, June 26<sup>th</sup>, 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

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes of May 29<sup>th</sup>, 2014

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

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**4:15pm III. Programs and Information Items**

A. Council Chair Report **Matt Hanna**  
I. **Action Item:** Proposed Resolution **14-47:** Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember  
B. Executive Director's Report **Ben Franz-Knight**  
C. Committee Chair Report  
D. Other Reports

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**4:25pm IV. Key Issues Presentation and Discussion Items**

A. Presentation of Final Report on Food and Farm Partnership with the City of Seattle, King County and the Pike Place Market PDA **Ben Franz-Knight & Kelly Lindsay**

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**5:10pm V. Resolutions and Other Action Items (Old and New Business)**

A. Consent Agenda  
**Action Item:** Proposed Resolution **14-40:** Authorization for Contract Authority – Replacement of Deteriorated Panels above Main Entry into the Market - Leland Building  
**Action Item:** Proposed Resolution **14-42:** Authorization for Contract Authority - Repair & Paint Western Facing Wall Façade and Windows of the LaSalle  
**Action Item:** Proposed Resolution **14-44:** Authorization for Investment of Pike Place Market PDA monies in Local Governmental Investment Pool

B. New Business **Ben Franz-Knight**  
**Action Item:** Proposed Resolution **14-43:** Pike Place Market Waterfront Entrance (PC1N) – Low Income Housing Tax Credit

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Reservation Fee

**Action Item:** Proposed Resolution **14-45:** Approval of 2013 PDA Audited Financial Statements

**Action Item:** Proposed Resolution **14-46:** Lease Proposals - June 2014

**Action Item:** Proposed Resolution **14-48:** Authorization for Budget Allocation Additional Security Staffing

C. Other

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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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