



PDA Council Meeting Agenda

Date: Wednesday, September 24th, 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 for August 28th, 2014

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

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

**4:25pm IV. Key Issues Presentation and Discussion Items Ben Franz-Knight
& Tamra Nisly**
A. Pike Place Market 2014 Strategic Issues
I. Sustainability

5:10pm V. Resolutions and Other Action Items (Old and New Business) Andre Zita
A. Consent Agenda

B. New Business
Action Item: Proposed Resolution **14-60:** Authorization for Contract Authority - Replacement of Windows in the 1st & Pine Building and Market House

C. Other

5:20pm VI. Closed Session Jennifer Maietta
I. Property Management Report - *RCW 42.30.110 [c]*
II. Review of Lease Proposals
Lease Renewal - Little Shanghai - 1906 Pike Place #3
Lease Renewal - Market Spice - 85A Pike Street
Lease Renewal - Maximilien's - 81A Pike Street
Lease Renewal - Pike Place Naturopathic - 1532B Pike Place
III. Leasing Negotiations - 1919 Post Alley - *RCW 42.30.110 [c]*

-
-
- IV. Review of Delinquency Report
 - a. Vacancy Report
 - b. Current Lease Negotiations
-
-

5:35pm VII. Open Session

- A. **Action Item** : Proposed Resolution **14-59**: Lease Proposals -
September 2014
-
-

Jennifer Maietta

5:45pm VIII. Further Public Comment

5:55pm IX. Concerns of Committee Members

6:00pm X. Adjournment

Chair