



# PDA Council Meeting Agenda

**Date:** Thursday, October 30<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

**4:00pm I. Administrative: Chair**  
 A. Approval of Agenda  
 B. Approval of the PDA Council Meeting Minutes for September 24<sup>th</sup>, 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 &  
Randy Stegmeier**  
 A. Pike Place Market 2014 Strategic Issues  
 I. Market Neighborhood Boundaries & Outreach

**5:20pm V. Resolutions and Other Action Items (Old and New Business)**

A. Consent Agenda  
 Proposed Resolution **14-63:** Authorization for Contract Authority – Extension of Surface Lot Parking Operation and Management Agreement Chair  
 Proposed Resolution **14-64:** Authorization for Contract Authority - Replacement of Refrigerators – 1st & Pine Market House  
 Proposed Resolution **14-65:** Lease Proposals - October 2014  
 Proposed Resolution **14-66:** Rent Account Adjustment – Pike Place Outfitters

B. New Business  
**Action Item:** Proposed Resolution **14-61:** Pike Place Market Waterfront Entrance Donor Art Design Approval Ben Franz-Knight  
**Action Item:** Proposed Resolution **14-62:** Approval of First Amendment to Cooperative Agreement with WSDOT Ben Franz-Knight

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**Action Item:** Proposed Resolution **14-67:** Approval of Second Supplement to Services Agreement between the Pike Place Market PDA and the Pike Place Market Foundation

**Action Item:** Proposed Resolution **14-68:** Approval of Pike Place Market PDA Environmental Policy

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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