



# Executive Committee Meeting Agenda

**Date:** Wednesday, December 10<sup>th</sup>, 2014

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Salish Room (Economy Building)

**Committee Members:** Matt Hanna (Chair), Bruce Burger, Jackson Schmidt, Betty Halfon, Gloria Skouge, and David Ghoddousi

---

<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Executive October 22 <sup>nd</sup> , 2014 Committee Meeting Minutes	
<hr/>		
<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	
<hr/>		
<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Matt Hanna</b>
<hr/>		
<b>4:50pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Finance & Asset Management	<b>Gloria Skouge</b>
	B. Market Programs	<b>Betty Halfon</b>
	C. Waterfront Redevelopment	<b>Jackson Schmidt</b>
<hr/>		
<b>5:00pm</b>	<b>V. Reports and Action Items</b>	
	<b>A. Action Item:</b> Proposed Resolution <b>14-77:</b> Approval of PDA Committee Chairs, Vice-Chairs and PDA Council Committee Structure	<b>Ben Franz-Knight</b>
	<b>B. Action Item:</b> Proposed Resolution <b>14-78:</b> Approval of Annual 2015 PDA Council and Committee Meeting Schedule	<b>Ben Franz-Knight</b>
<hr/>		
<b>5:10pm</b>	<b>VI. Executive Director's Report</b>	<b>Ben Franz-Knight</b>
<hr/>		
<b>5:15pm</b>	<b>VII. Public Comment</b>	
<hr/>		
<b>5:20pm</b>	<b>VIII. Closed Session</b>	<b>Chair</b>
	A. Executive Director Annual Review ( <i>Closed Session Per (RCW 42.30.110(1)(b))</i> )	
<hr/>		
<b>5:40pm</b>	<b>IX. Concerns of Committee Members</b>	
<hr/>		
<b>5:45pm</b>	<b>X. Adjournment</b>	<b>Chair</b>

---