



PDA Council Meeting Agenda

Date: Thursday, December 18th, 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 November 20th, 2014

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

4:10pm III. Closed Session Chair
 A. Development Agreement - PC-1 North (*Closed Session Per (RCW42.30.110 (1)(b))*)
 B. Executive Director Annual Review (*Closed Session Per (RCW 42.30.110(1)(b))*)

4:40pm IV. Open Session Chair
 A. **Action Item:** Proposed Resolution: **14-81:** Approval of Executive Director Salary

4:45pm V. Programs and Information Items
 A. Council Chair Report
 B. Executive Director's Report
 C. Committee Chair Report
 D. Other Reports
Matt Hanna
Ben Franz-Knight

4:55pm VI. Key Issues Presentation and Discussion Items
 A. Programs & Events Presentation **John Turnbull & Holly Southern**
 B. 2015 Marketing Plan **Kelly Lindsay**
 C. 2015 Annual Plan **Ben Franz-Knight & Tamra Nisly**
 D. Strategic Issues for 2015 **Ben Franz-Knight**
 I. **Action Item:** Proposed Resolution: **14-80:** Adoption of the Strategic Planning Issues for 2015

5:30pm VII. Resolutions and Other Action Items (Old and New Business)

A. Consent Agenda

Proposed Resolution **14-76**: Approval of Insurance and Risk Management Broker for Pike Place Market PDA

Proposed Resolution **14-79**: Approval of Acceptance of USDA Grant Funding and Contract Approval for Lease of Farm Program Vehicle

Chair

B. New Business

Action Item: Proposed Resolution **14-77**: Approval of PDA Committee Chair, Vice-Chair, Committee Renaming and PDA Council Committee Structure

Ben Franz-Knight

Action Item: Proposed Resolution **14-78**: Approval of Annual 2015 PDA Council and Committee Meeting Schedule

Ben Franz-Knight

C. Other

5:45pm VIII. Further Public Comment

5:55pm IX. Concerns of Committee Members

6:00pm X. Adjournment

Chair
