



PDA Council Meeting Agenda

Date: Thursday, January 29th, 2015

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 December 18th, 2014

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

4:10pm III. Programs and Information Items
 A. Council Chair Report **Matt Hanna**
 B. Executive Director’s Report **Ben Franz-Knight**
 C. Committee Chair Report
 D. Other Reports

4:20pm IV. Action Item
 A. Ad-Hoc Appeals Committee Recommendation to the PDA Council regarding Appeal by Frank Coble **Ben Franz-Knight & Betty Halfon**

4:30pm V. Key Issues Presentation and Discussion Items
 A. Programs & Events Presentation **John Turnbull & Holly Southern**
 B. Strategic Issues for 2015
 I. **Action Item:** Proposed Resolution: **14-80:** Adoption of the Strategic Planning Issues for 2015 **Ben Franz-Knight**

4:55pm VI. Resolutions and Other Action Items (Old and New Business)
 A. Consent Agenda **Chair**
 B. New Business
Action Item: Proposed Amended Resolution **14-78:** Approval of Annual 2015 PDA Council and Committee Meeting Schedule **Ben Franz-Knight**
Action Item: Proposed Resolution **15-04:** Authorization for Contract Authority - Purchase of Energy Efficient Lighting through Seattle City Light Rebate Program **John Turnbull**

C. Other

5:10pm VII. Further Public Comment

5:15pm VIII. Closed Session

I. Development Agreement - PC-1 North - *RCW42.30.110 (1)(b)*

II. Property Management Report - *RCW 42.30.110 [c]*

III. Review of Lease Proposals

Lease Renewal - The Confectional - 1530 Pike Place

New Lease - Honest Biscuits - 1506 Pike Place #15

New Lease - Sunny Honey Company - 89 Pike Street

III. Review of Delinquency Report

a. Vacancy Report

b. Current Lease Negotiations

Chair
Jennifer Maietta

5:50pm IX. Open Session

A. **Action Item:** Proposed Resolution **15-03:** Lease Proposals -
January 2015

Jennifer Maietta

5:55pm X. Concerns of Committee Members

6:00pm XI. Adjournment

Chair
