



Special Meeting of the PDA Council and MarketFront Committee Agenda

Date: Monday, February 9th, 2015

Time: 4:00 p.m. – 6:00 p.m.

Location: The Classroom (Economy Building)

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 MarketFront Committee January 21st, 2015 Meeting Minutes

4:05pm II. Announcements and/or Community Comments

4:15pm III. Key Issues and Discussion Items
 A. Update on Budget Summary, Flow of Funds and Schedule - MarketFront Project **Justine Kim**
 B. MarketFront/PC-1 North Development Agreement between the City of Seattle and the Pike Place Market Preservation and Development Authority **Ben Franz-Knight**
 I. **Action Item:** Proposed Resolution **15-10:** Approval of MarketFront/PC-1 North Development Agreement

5:25pm IV. Action Items and Reports
 A. **Action Item:** Proposed Resolution **15-01:** MarketFront Project (PC1N) Sellen Early Release Shoring Package **Ben Franz-Knight**
 B. **Action Item:** Proposed Resolution **15-02:** MarketFront Project (PC1N) Gas Meter Relocation Agreement – Puget Sound Energy **Ben Franz-Knight**
 C. Report from Stakeholders Group **Haley Land**

5:40pm V. Items for the Consent Agenda **Chair**

5:45pm VI. Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment **Chair**