



PDA Council Meeting Agenda

Date: Thursday, February 26th, 2015

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

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 January 29th, 2015

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 Betty Halfon
A. Ad-Hoc Appeals Committee Recommendation to the PDA Council regarding Appeal by Frank Coble

4:30pm V. Key Issues Presentation and Discussion Items
A. Presentation and Review of MarketFront Financing Plan and PDA Debt **Ben Franz-Knight, Gerry Johnson, Fred Eoff & Stacey Lewis**
B. **Action Item:** Proposed Resolution **15-15:** Approval of Development Agreement Exhibits: Exhibit E- Form of Quit Claim Deed, Exhibit F - Form of Covenant and Exhibit G - Form of Easement **Ben Franz-Knight & Gerry Johnson**

5:05pm VI. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda **Chair**
Proposed Resolution **15-08:** Authorization for Renewal of Non-Exclusive Trademark Licensing Agreement with Pike Place Chowder
B. New Business
Action Item: Proposed Resolution **15-05:** Authorization for **Bob Beckstrom**

Contract Authority – Sand and Refinish Floors Down Under
Action Item: Proposed Resolution **15-06:** Approval of Acceptance of Seattle Farmers Market Operations and Collaboration Agreement
Action Item: Proposed Resolution **15-11:** Allocation of Year End 2014 Balance
Action Item: Proposed Resolution **15-12:** Amendment of the Property Management Agreement between PPM PDA and PPM QALICB
Action Item: Proposed Resolution **15-14:** Authorization for Payment for Central Plant connections to Heritage House Kitchen Equipment

Kelly Lindsay

Ben Franz-Knight

Sabina Proto

John Turnbull

C. Other

5:25pm VII. Further Public Comment

5:30pm VIII. Closed Session

- I. Property Management Report - *RCW 42.30.110 [c]*
- II. Review of Lease Proposals
 - New Lease - Our Fabric Stash - 93 Pike St #103
 - Lease Renewal - Conscious Wear - 1501 Pike Place #402
 - Lease Renewal - House of Silver & Gold - 1501 Pike Place #407
- III. Review of Delinquency Report
 - a. Vacancy Report
 - b. Current Lease Negotiations

Jennifer Maietta

5:50pm IX. Open Session

- A. **Action Item:** Proposed Resolution **15-13:** Lease Proposals - February 2015

Jennifer Maietta

5:55pm X. Concerns of Committee Members

6:00pm XI. Adjournment

Chair