



PDA Council Meeting Agenda

Date: Thursday, March 26th, 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 February 9th, 2015 and February 26th, 2015

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

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

**4:20pm IV. Key Issues Presentation and Discussion Items Ben Franz-Knight, Gerry
Johnson, Stacey Crawshaw-
Lewis, Fred Eoff**
A. Presentation of MarketFront Financing Plan and PDA Debt
 I. **Action Item:** Proposed Resolution **15-07:** Issuance of
 Special Obligation and Refunding Bonds
B. MarketFront Design Update Miller Hull
 I. Plaza Canopy
 II. Housing Color Palette & Materials

5:10pm V. Resolutions and Other Action Items (Old and New Business) Chair
A. Consent Agenda
 Proposed Amended Resolution **14:79:** Approval of
 Acceptance of USDA Grant Funding and Contract Approval
 for Lease of Farm Program Vehicle
 Proposed Resolution **15-13:** Lease Proposals - March 2015
 Proposed Resolution **15-16:** Approval in Upgrading PPM
 PDA's Access Control System
 Proposed Resolution **15-17:** Authorization for Contract
 Authority - Replace Roof and Gutter Section over Pike Place
 Fish
 Proposed Resolution **15-20:** Authorization for Contract
 Authority – Replace Lowell's and Elevator Penthouse Roofs

B. New Business

Action Item: Proposed Resolution **15-18:** MarketFront Public Art - Approval of Artist Design "Reflection" by GrayPants

Lillian Hochstein

Action Item: Proposed Resolution **15-22:** Adoption of Daystall Rules and Regulations

David Dickinson

Action Item: Proposed Resolution **15-23:** Approval for Rental of Emergency Overflow Shelter for Daystall Vendors

Kelly Lindsay

Action Item: Proposed Amended 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

C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair