



PDA Council Meeting Agenda

Date: Thursday, June 25, 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 May 19, 2015 and May 28, 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**
 I. Committee Chair Report
 C. Other Reports

4:20pm IV. Key Issues Presentation and Discussion Items
 A. Pike Place Pedestrian Prioritization **Dongho Chang**
 B. Project for Public Spaces - 9th International Public Markets Conference Summary **John Turnbull & Rico Quirindongo**

5:15pm V. Resolutions and Other Action Items (Old and New Business)
 A. Consent Agenda **Chair**
 Proposed Resolution **15-33:** Pine Street Stair Enhancement Painting - Novo Painting and Property Services LLC.
 Proposed Resolution **15-38:** Pine Street Stair Enhancement Signage - Trade-Marx Sign & Display Corp.
 Proposed Resolution **15-43:** Lease Proposals - June 2015
 Proposed Resolution **15-44:** Authorization for Contract Authority - Tenant Improvement Coordination - First and Pine Building
 B. New Business
 Proposed Resolution **15-46:** MarketFront Project Temporary Easement with PPF OFF 2001 Western Avenue **Ben Franz-Knight**
 Proposed Resolution **15-47:** Approval of Second Amendment to Cooperative Agreement with WSDOT **Ben Franz-Knight**
 C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair
