



PDA Council Meeting Agenda

Date: Thursday, July 30, 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 June 25, 2015

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

4:20pm 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

4:30pm IV. Key Issues Presentation and Discussion Items Tamra Nisly & John Turnbull
 A. WISErg Harvester Update

4:50pm V. Resolutions and Other Action Items (Old and New Business) Chair
 A. Consent Agenda
 B. New Business
 Proposed Resolution **15-45:** Authorization for New Bank Accounts - US Bank Corporate Trust **Sabina Proto**
 Proposed Resolution **15-48:** Pike Place Market Transit Incentive Plan **Ben Franz-Knight**
 Proposed Resolution **15-49:** Authorization for Contract Authority - Connect Stewart House Fire System to Soames-Dunn Fire System **Bob Beckstrom**
 Proposed Resolution **15-50:** Authorization for Contract Authority – Engineer the Addition of Two ClimaCool Heat Pumps **Brady Morrison**
 Proposed Resolution **15-52:** Authorization for Contract Authority - Restore Economy 1st Avenue and Post Alley Windows **Bob Beckstrom**

C. Other

5:10pm VI. Further Public Comment

5:15pm VII. Closed Session

- I. Property Management Report - *RCW 42.30.110 [c]*
 - II. Review of Lease Proposals
 - Lease Renewal - BLMF Books - 1501 Pike Place #322
 - Lease Renewal - Crepe De France - 93 Pike Street
 - Lease Renewal - Farvahar - 1530 Post Alley #3A
 - Lease Renewal - Market Grill - 1509 Pike Place #3
 - Lease Renewal - Pike Place Fish - Unit E1/Economy

 - III. Review of Delinquency Report
 - a. Vacancy Report
 - b. Current Lease Negotiations
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5:45pm VIII. Open Session

A. **Action Item:** Proposed Resolution **15-51:** Lease Proposals -
July 2015

Jennifer Maietta

5:50pm IX. Concerns of Committee Members

6:00pm X. Adjournment

Chair
