



PDA Council Meeting Agenda

Date: Thursday, September 24th, 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 August 27th, 2015

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

4:10pm III. Programs and Information Items

A. Council Chair Report **Matt Hanna**
I. **Action Item:** Proposed Resolution **15-60:** Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember

B. Executive Director's Report **Ben Franz-Knight**
I. Committee Chair Report
C. Other Reports

4:25pm IV. Key Issues Presentation and Discussion Items
A. MarketFront Project Update **Ben Franz-Knight**

5:35pm V. Resolutions and Other Action Items (Old and New Business)

A. Consent Agenda **Chair**
Proposed Resolution **15-61:** MarketFront Project (PC1N) Building Envelope Inspection Services – Wetherholt
Proposed Resolution **15-62:** Authorization for Contract Authority – Rehabilitation of Heritage Building Cladding – Experienced Construction
Proposed Resolution **15-63:** Lease Proposals – September 2015

B. New Business **Tamra Nisly**
Action Item: Proposed Resolution **15-65:** Approval of WISerg Harvestor Trial location

C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair