PDA Council - Meeting Agenda

Date: Thursday, November 29th, 2012
Time: 4:00 p.m. – 6:00 p.m.
Location: Elliott Bay Room
Council Members: James Savitt (Chair), John Finke (Vice-Chair), Ann Magnano, Betty Halfon, Bruce Burger, David Ghodousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

4:00pm  I. Administrative: Chair
A. Approval of the Agenda
B. Approval of the October 25th, 2012 Meeting Minutes

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

4:15pm III. Reports and Information Items
A. Council Chair Report
   James Savitt
B. Executive Director’s Report
   Ben Franz-Knight
C. Committee Chair Report
D. Other Report

4:30pm IV. Key Issues Presentation and Discussions
A. 2013 Budget Presentation
   Ben Franz-Knight
B. Update on PCI-North & Waterfront Design Collaborative Efforts
   Ben Franz-Knight

5:10pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Proposed Resolution 12-87: Lease Proposals – November 2012
   Flair
   Ageless Acupuncture
   Miniature Car Dealer
   Rings N Things
   Proposed Resolution 12-89: Management Fee Payable to the Market Foundation for the Arcade Lights Event on October 12, 2012

B. New Business
   Proposed Resolution 12-84: Authorization for Non-Exclusive Trademark Licensing Agreement with Paisley and Parsley Designs
   Proposed Resolution 12-85: Authorization for Non-Exclusive Trademark Licensing Agreement with The Seattle Public Library
   Proposed Resolution 12-88: Adoption of 2013 PDA Operating and Capital Projects Budget

   Kelly Lindsay
   Ben Franz-Knight

C. Other

5:20pm VI. Further Public Comment

5:25pm VII. Other Reports and Action Items
A. PCI-North MOU Negotiations (Closed Session Per (RCW 42.30.110(1)(b))
5:55pm  VIII. Concerns of Committee Members

6:00pm  IX. Adjournment  

Chair