PDA Council - Meeting Agenda

Date: June 28th, 2012
Time: 4:00 p.m. – 6:00 p.m.
Location: Atrium Conference Room

Council Members: James Savitt (Chair), John Finke (Vice-Chair), Ann Magnano, Jill Andrews, Bruce Burger, David Ghoddousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

4:00pm I. Administrative: Chair
A. Approval of Agenda
B. Approval of the May 31st, 2012 Meeting Minutes

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

4:15pm III. Reports and Information Items: James Savitt
A. Council Chair Report
B. Executive Director’s Report
   1. Introduction of New Pike Place Market Children/Pre-School Executive Director
   2. Other Items
C. Committee Chair Report
D. Other Reports
   1. Report of the Nominating Committee
   A. Action Item: Proposed Resolution 12-51: PDA Committee Member Nomination

4:25pm IV. Key Issues Presentation and Discussions: Ben Franz-Knight
A. PC1N - Presentation/Discussion of Design Concepts
   & David Miller
B. Atrium Demonstration Kitchen - Presentation of Business Plan
   & John Turnbull

5:25pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Proposed Resolution 12-46: Lease Proposals - June 2012
   Umai Sushi & Teriyaki
   Farvahar Café
   Proposed Resolution 12-47: Approval of 2011 Audited Financial Statements
   Proposed Resolution 12-48: Management Fee payable to Market Foundation for their services during Arcade Lights event

B. New Business
   Proposed Resolution 12-44: Authorization for Contract Authority - Soames Dunn Tenant Improvements

C. Other

5:35pm VI. Further Public Comment

5:45pm VII. Other Reports and Action Items
A. PC1-N MOA/MOU (Closed Session Per (RCW 42.30.110(1)(b))
5:55pm  VIII. Concerns of Committee Members

6:00pm  IX. Adjournment

Chair