PDA Council - Meeting Agenda
Date: August 30th, 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, Betty Halfon, 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 July 26th, 2012 Meeting Minutes, October 21st, 2011 and July 19th, 2012 PDA Council Retreat 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
   1. Other Items
C. Committee Chair Report
D. Other Reports

4:30pm IV. Key Issues Presentation and Discussions
A. Capital Needs Strategic Planning
   Steve Nelson

5:05pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Proposed Resolution 12-68: Authorization for Contract Authority - Renewal of Stewart House Section 8 Contract Rent Subsidy
   Proposed Resolution 12-71: Lease Proposals - August 2012 Daily Dozen Donuts
   Daily Dozen Donuts
   Japanese Gourmet
   Proposed Resolution 12-73: Medical and Dental Coverage 2012-2013

B. New Business
   Proposed Resolution 12-55: Adoption of the 2012 Marketing Strategy Review and Assessment
   Proposed Resolution 12-72: Food Bank Lobby Tenant Improvement - PC1-N Parking Garage

C. Other
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<th>Time</th>
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<tr>
<td>5:35pm</td>
<td>VI. Other Reports and Action Items</td>
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<td>5:45pm</td>
<td>VII. Further Public Comment</td>
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<td>5:55pm</td>
<td>VIII. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>IX. Adjournment</td>
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