PDA Council - Meeting Agenda

Date: March 29th, 2012
Time: 4:00 p.m. – 6:00 p.m.
Location: PDA Public Meeting Space (the old Top of the Market space)
Council Members: James Savitt (Chair), John Finke (1st Vice-Chair), Ann Magnano (2nd Vice-Chair), 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 February 28th Meeting Minutes

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

4:10pm III. Reports and Information Items
A. Council Chair Report
B. Executive Director’s Report
   1. Update on Phase III Renovation
C. Committee Chair Report
D. Other Reports

4:20pm IV. Key Issues Presentation and Discussion:
A. Daystall Rules & Regulations Update
   1. Action Item: Resolution 12-20: Adoption of Daystall Rules & Regulations
B. Waterfront Update, Status and Issues
C. Strategic Issues – Pike Place Uses
   1. Action Item: Amended Resolution 11-91: Adoption of the Strategic Planning Objectives for 2012

4:25pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Resolution 12-15: Authorization for Contract Authority – Replace Maintenance Shop Floor
   Resolution 12-16: Authorization for Contract Authority – Modernize Elevator Cab – Market House
   Resolution 12-23: New Bank Account for the Farm Program (SNAP Program and Credit/Debit Cards)
   Resolution 12-24: Amendment of the Property Management Agreement between PPM PDA and PPM QALICB
B. New Business
   Amended Resolution 11-101: Annual PDA Council and Council Committee Meeting Schedule

5:25pm VI. Further Public Comment

5:30pm VII. Other Reports and Action Items
A. Real Estate Matters – PC-1 North (Closed Session Per (RCW 42.30.110(1)(b))
B. Union Contract Negotiations – Update (Closed Session Per (RCW 42.30.110(1)(b))

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment Chair