PDA Council - Meeting Agenda

Date: Thursday, January 31st, 2013
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 Ghoddousi, 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 PDA Council Meeting Minutes for December 20th, 2012

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

4:15pm III. Reports and Information Items
A. Council Chair Report
B. Executive Director’s Report
C. Committee Chair Report
D. Other Report(s)

4:30pm IV. Key Issues Presentation and Discussions
A. MOU between the Pike Place Market PDA and the City of Seattle Concerning Redevelopment of the PC-1 North Site


C. Action Item: Proposed Resolution 13-07: PDA Council Approval of MOU between the Pike Place Market PDA and the City of Seattle


5:15pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Proposed Resolution 13-02: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Pike Place Chowder
   Proposed Resolution 13-04: Additional Funds for Reconfiguration of Soames Dunn Interior and Retail Spaces
   Proposed Resolution 13-05: Approval of Contract Authority for Specialty Door Inc. and Amendment to Resolution 12-44 - TI Reimbursement for Chocolate and Ice Cream
   Proposed Resolution 13-06: Lease Proposals - January 2013

B. New Business
   Proposed Amended Resolution 12-81: Authorization for Continuation and Expansion of Pike Place Market Express-Branded Satellite Farmers Market at City Hall Plaza, South Lake Union and One Additional Location in Summer 2013 and Beyond

C. Other

5:45pm VI. Further Public Comment
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<th>Time</th>
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<tr>
<td>5:55pm</td>
<td>VII.</td>
<td>Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>VIII.</td>
<td>Adjournment</td>
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