PDA Council - Meeting Agenda

Date: Thursday, February 28th, 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

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
   C. Committee Chair Report
   D. Other Reports

   Ben Franz-Knight

4:30pm IV. Key Issues Presentation and Discussions Ben Franz-Knight
   A. Farm Program - Actions to Address Immediate goals and Next Steps
   B. PC-1 North - Baseline Pro Forma Financial Analysis

5:15pm V. Resolutions and Other Action Items (Old and New Business) Ben Franz-Knight
   A. Consent Agenda
   Proposed Resolution 13-11: Lease Proposals - February 2013

   B. New Business
   Proposed Amended Resolution 13-12: Approval of Strategic Goals and Programs for Farm Program

   C. Other

5:25pm VI. Further Public Comment

5:30pm VII. Closed Session Chair
   A. Real Property Negotiations – 1501 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b))

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment Chair