PDA Council - Meeting Agenda

Date: Thursday, April 25th, 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:
A. Approval of the Agenda
B. Approval of the PDA Council Meeting Minutes for March 28th, 2013

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 Reports

4:30pm  IV.  Key Issues Presentation and Discussions
A. Pike Place Uses – Committee Deliberations and Recommendations; Wall Replacement Project

4:55pm  V.  Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Proposed Resolution 13-26: Authorization for Contract Authority - Add Floor texture to Fish Markets

B. New Business
   Action Item: Proposed Resolution 13-27: New Bank Account for reimbursements from City of Seattle for the PC-1 North Project Costs

C. Other

5:10pm  VI.  Further Public Comment

5:20pm  VII.  Closed Session
A. Midore Building Discussion – 1501 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b))
B. Heritage House Discussion - 1533 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b))

5:55pm  VIII.  Concerns of Committee Members
6:00pm  IX.  Adjournment