PDA Council - Meeting Agenda

Date: Thursday, May 30th, 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, Jackson Schmidt, and Gloria Skouge

4:00pm I. Administrative: Chair
   A. Approval of the Agenda
   B. Approval of the PDA Council Meeting Minutes for April 25th, 2013

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

4:20pm III. Reports and Information Items
   A. Council Chair Report James Savitt
      i. Nomination Committee Update
      ii. Security Matters
   B. Executive Director’s Report
   C. Committee Chair Report
   D. Other Report

4:30pm IV. Key Issues Presentation and Discussions Ben Franz-Knight
   A. PC-1 North Issues
      i. Action Item: Proposed Resolution 13-33: Approving Cooperation Agreement with WSDOT, authorizing the Executive Director to complete negotiations for the second WSDOT Parking Mitigation Agreement and Acknowledging Satisfaction of up to $1 million of the contingency in the MOU with the City of Seattle
   B. Farmland Preservation Presentation
      i. Action Item: Proposed Resolution 13-29: Approval of Goals for Preservation of Farmland in the Puget Sound Region and Strategic Partnership with City of Seattle and King County to Evaluate Opportunities for Action

5:25pm V. Resolutions and Other Action Items (Old and New Business) Ben Franz-Knight
   A. Consent Agenda
      Proposed Resolution 13-30: Lease Proposals - May 2013
      Proposed Resolution 13-32: Management Fee Payable to Market Foundation for the Arcade Lights Event
   B. New Business
   C. Other

5:40pm VI. Further Public Comment

5:50pm VII. Concerns of Committee Members
6:00pm  VIII. Adjournment  Chair