PDA Council - Meeting Agenda

Date:  Thursday, June 27th, 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, Gloria Skouge, Patrick Kerr, Bruce Burger, David Ghoddousi, Jackson Schmidt, Matt Hanna, Patrice Barrentine and Betty Halfon

4:00pm  I.  Administrative:  Chair
A.  Approval of the Agenda
B.  Approval of the PDA Council Meeting Minutes for May 30th, 2013

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

4:25pm  IV.  Key Issues Presentation and Discussions  Miller Hull
A.  Schematic Design Progress and Status - Pike Place Market Waterfront Entrance

5:05pm  V.  Resolutions and Other Action Items (Old and New Business)  Ben Franz-Knight
A.  Consent Agenda
   Proposed Resolution 13-37: Lease Proposals - June 2013
   Proposed Resolution 13-41: Approval of 2012 Audited Financial Statements

B.  New Business
   Action Item: Proposed Resolution 13-38: Proposed Contract with Trade-Marx Sign & Display for Fabrication & Installation of Phase I Signage of the Wayfinding Signage Project

C.  Other

5:25pm  VI.  Further Public Comment

5:30pm  VII.  Closed Session  Chair
A.  Midore Building Discussion – 1501 Western Avenue  (Closed Session Per (RCW 42.30.110(1)(b))

5:55pm  VIII.  Concerns of Committee Members

6:00pm  IX.  Adjournment  Chair