PDA Council
Meeting Agenda

Date: Thursday, November 30th, 2017
Time: 4:00 p.m. – 6:00 p.m.
Location: The Classroom
Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Betty Halfon, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, and Mark Brady

4:00pm I. Administrative: Chair
   A. Approval of Agenda
   B. Approval of the PDA Council Meeting Minutes for October 26th, 2017
   C. Approval of the PDA Council Retreat Minutes for November 1st, 2017

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

4:10pm III. Programs and Information Items Chair
   A. Council Chair Report
   B. Department Director Reports
   C. Committee Chair Report
   D. Other Reports

4:40pm IV. Key Issues Presentation and Discussion Items CJ Holt
   A. City Connector Streetcar Business Case

5:10pm V. Closed Session
   A. Property Management Report - RCW 42.30.110 [c] Jennifer Maietta
   B. Review of Lease Proposals
      Lease Renewal – F & J Great Western Trading Co, 1501 Pike Place #504
      Vacancy Report
      i. Current Lease Negotiations
   C. Update on Executive Director Semi-Finalist Interviews (RCW 42.30.110(I)(g)) Rico Quirindongo

5:40pm VI. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda
   B. New Business
      i. Proposed Resolution 17-59: Authorization for Non-Exclusive Trademark Licensing Agreement with BoyDesigns Emily Crawford
iii. Proposed Resolution **17-61**: Approval of 2018 PDA Council and Committee Meeting Schedule  
    - Matt Hanna

iv. Proposed Resolution **17-62**: Approval to Add New Signers on Regulatory Housing Documents  
    - John Turnbull

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<th>Time</th>
<th>Section</th>
<th>Topic</th>
<th>Chair</th>
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<tbody>
<tr>
<td>5:50pm</td>
<td>VII</td>
<td>Further Public Comment</td>
<td>Chair</td>
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<td>5:55pm</td>
<td>VIII</td>
<td>Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>IX</td>
<td>Adjournment</td>
<td>Chair</td>
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