Date: Thursday, November 19th, 2015  
Time: 4:00 p.m. – 6:00 p.m.  
Location: Elliott Bay Room  
Committee Members: Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Ann Magnano, Betty Halfon, Patrice Barrentine, Rico Quirindongo, Ray Ishii and Colleen Bowman

| 4:00pm | I. Administrative: Chair  
| A. Approval of Agenda  
| B. Approval of the PDA Council Meeting Minutes for September 24th, 2015 and the Special PDA Council Meeting Minutes for October 20th, 2015 |

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

| 4:15pm | III. Programs and Information Items  
| A. Council Chair Report  
| B. Executive Director’s Report  
| C. Committee Chair Report  
| D. Other Reports  

| 4:25pm | IV. Key Issues Presentation and Discussion Items  
| A. 2016 Budget Presentation  
I. Action Item: Proposed Resolution 15-76: Adoption of the 2016 PDA Operating and Capital Projects Budget  
B. Pike Place Market 2015 Strategic Issues  
I. Market Craftspeople  

| 5:20pm | V. Resolutions and Other Action Items (Old and New Business) Chair  
| A. Consent Agenda  
Proposed Resolution 15-70: MarketFront Project (PC1N) - |
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>5:45pm</td>
<td>VI.</td>
<td>Further Public Comment</td>
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<td>5:55pm</td>
<td>VII.</td>
<td>Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>VIII.</td>
<td>Adjournment</td>
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B. New Business

**Action Item:** Proposed Resolution 15-66: Authorization for Non-Exclusive Trademark Licensing Agreement with Aegis of Queen Anne

C. Other

Sue Gilbert Mooers

Chair