



# PDA Council Meeting Agenda

**Date:** Thursday, December 17<sup>th</sup>, 2015

**Time:** 4:00 p.m. – 6:00p.m.

**Location:** The Atrium Loft

**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

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes for November 19<sup>th</sup>, 2015

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

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**4:15pm III. Programs and Information Items**  
A. Council Chair Report **Matt Hanna**  
B. Executive Director's Report **Ben Franz-Knight**  
C. Committee Chair Report  
D. Other Reports

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**4:25pm IV. Key Issues Presentation and Discussion Items**

A. Public Comment for Proposed Action regarding Low Income Housing and New Markets Tax Credits **Chair**

I. **Action Item:** Proposed Resolution **15-82:** Authorizing Pike Place Market Preservation and Development Authority Participation in Low Income Housing and New Markets Tax Credit Financings in Connection with Redevelopment of the PC-1 North Site **Ben Franz-Knight, Gerry Johnson & Mark Kantor**

II. **Action Item:** Proposed Resolution **15-83:** Authorization to enter into LIHTC Financing for WASH (PC1N Senior Housing) **Mark Kantor & Ben Franz-Knight**

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**5:00pm V. Resolutions and Other Action Items (Old and New Business)**

A. **Consent Agenda Chair**  
Proposed Resolution **15-79:** MarketFront Project (PC1N) Construction Administration Additional Services – Shannon & Wilson  
Proposed Resolution **15-81:** MarketFront Project (PC1N) Desimone Bridge Seismic Upgrades Evaluation – Miller Hull

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**B. New Business**

**Action Item:** Proposed Resolution **15-73:** Adoption of the Strategic Planning Issues for 2016

**Ben Franz-Knight**

**Action Item:** Proposed Resolution **15-86:** Authorization for Contract Authority- Garage Lighting Fixtures

**Bob Beckstrom**

**Action Item:** Proposed Resolution **15-87:** Authorization for Contract Authority – Tenant Restrooms Remodel – American Builders Company

**Andre Zita**

**Action Item:** Proposed Resolution **15-80:** Approval of Annual 2016 PDA Council and Committee Meeting Schedule

**Ben Franz-Knight**

**Action Item:** Proposed Resolution **15-78:** Amendments to PDA Council Operating Procedures and Policies

**Ben Franz-Knight**

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**5:30pm VI. Closed Session**

**Chair**

I. Lease Review- Hardship Request for Our Fabric Stash – 93 Pike St #103 – *RCW 42.30.110 [c]*

II. Property Management Report - *RCW 42.30.110 [c]*

**Jennifer Maietta**

III. Review of Lease Proposals  
New Lease – Earth, Wind & Fire – 1515 Pike Place #13  
Lease Renewal – Golden Age Collectables – 1501 Pike Place #401

III. Review of Delinquency Report

a. Vacancy Report

Current Lease Negotiations

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**5:45pm VII. Open Session**

A. **Action Item:** Proposed Resolution **15-88:** Lease Proposals - December 2015

**Jennifer Maietta**

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**5:50pm VIII. Further Public Comment**

**Chair**

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**5:55pm IX. Concerns of Committee Members**

**Chair**

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**6:00pm X. Adjournment**

**Chair**

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