Date: Thursday, December 17th, 2015
Time: 4:00 p.m. – 6:00 p.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

4:00pm  I. Administrative: Chair
   A. Approval of Agenda
   B. Approval of the PDA Council Meeting Minutes for November 19th, 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. 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

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

5:00pm  V. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda Chair
      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  
**Action Item:** Proposed Resolution 15-86: Authorization for Contract Authority - Garage Lighting Fixtures  
**Action Item:** Proposed Resolution 15-80: Approval of Annual 2016 PDA Council and Committee Meeting Schedule  
**Action Item:** Proposed Resolution 15-78: Amendments to PDA Council Operating Procedures and Policies

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<th>Time</th>
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| 5:30pm | VI. Closed Session | 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]  
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  
   b. Current Lease Negotiations |
| 5:45pm | VII. Open Session | A. **Action Item:** Proposed Resolution 15-88: Lease Proposals - December 2015 |
| 5:50pm | VIII. Further Public Comment | Chair |
| 5:55pm | IX. Concerns of Committee Members | Chair |
| 6:00pm | X. Adjournment | Chair |