Date: Thursday, January 26th, 2017  
Time: 4:00 p.m. – 6:00 p.m.  
Location: Classroom

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Ann Magnano, Betty Halfon, Patrice Barrentine, Ray Ishii, Patrick Kerr and Colleen Bowman

4:00pm  I. Administrative:  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes for December 22nd, 2016

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. Pike Place Market Foundation Pike Up! Campaign Report and Expenses Update  
B. Proposed Resolution: 17-03: Amendment to the Second Supplement to Services Agreement between the Pike Place Market PDA and the Pike Place Market Foundation  
C. 2016 Year in Review & 2017 Annual Plan

5:00pm  V. Resolutions and Other Action Items (Old and New Business)  
A. Consent Agenda  
VI. **Closed Session**
   I. Property Management Report - *RCW 42.30.110 (c)*
   II. Review of Lease Proposals
      - Lease Renewal – Solstice Designs, 1501 Pike Place #409
      - Lease Renewal – Rotary Grocery, 1504 Pike Place
      - New Tenant – Link Fine Arts, 1501 Pike Place #324
      - MarketFront – Jarr & Co, MarketFront Suite F
      - MarketFront – New Lease: Neighborhood Center
   III. Review of Delinquency Report
      a. Vacancy Report
      b. Current Lease Negotiations

Chair

Jennifer Maietta

Ben Franz-Knight

5:45pm VII. **Open Session**
   A. **Action Item:** Proposed Resolution **17-02:** Lease Proposals – January 2017

Jennifer Maietta

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

Chair

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

Chair

6:00pm X. **Adjournment**

Chair