PDA Council
Meeting Agenda

Date: Thursday, February 23, 2017
Time: 4:00 p.m. – 6:00p.m.
Location: The 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: Chair
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes for January 26, 2017

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

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

4:25pm  IV. Key Issues Presentation and Discussion Items
A. Market to MOHAI Update
   John Pehrson

5:35pm  V. Resolutions and Other Action Items (Old and New Business) Chair
A. Consent Agenda
   Proposed Resolution 17-04: Authorization for Renewal of Non-Exclusive Trademark Licensing Agreement with Pike Place Chowder

   Proposed Resolution 17-05: Allocation of Year End 2016 Balance

   Proposed Resolution 17-06: Authorization for Contract Authority – West Elevation Window Replacements (Old Lisa Harris Space)

   Proposed Resolution 17-07: Lease Proposals – February 2017

B. New Business

5:50pm  VI. Further Public Comment Chair

5:55pm  VII. Concerns of Committee Members Chair

6:00pm  VIII. Adjournment Chair