Date: Thursday, March 30, 2017
Time: 4:00 p.m. – 6:00 p.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 February 23, 2017

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
   Matt Hanna
   Ben Franz-Knight

4:25pm IV. Key Issues Presentation and Discussion Items
   A. Daystall Rules and Review Proposed Changes
      I. Proposed Resolution 17-14: Adoption of Daystall Rules and Regulations
      Ben Franz-Knight, John Pierce, and Crystal Dixon
   B. Neighborhood Center Operations/Development Agreement
      I. Proposed Resolution 17-12: MarketFront Project (PC1N)
      Neighborhood Center – Development Agreement with Market Foundation
   David Dickinson

5:20pm VII. Resolutions and Other Action Items (Old and New Business): Chair
   A. Consent Agenda
      Proposed Resolution 17-10: Authorization for Contract Authority – Replace Lower LaSalle Roof
      Proposed Resolution 17-11: Lease Proposals – March 2017
   B. New Business
      Proposed Resolution 17-08: Naming of Western Avenue Senior Housing
5:25pm  V.  Closed Session  
   I. Property Management Report – RCW 42.30.110 [c]  
   II. Review of Lease Proposals  
      New Lease – Neighborhood Center  
   III. Review of Delinquency Report  
      a. Vacancy Report  
      b. Current Lease Negotiations  

Chair  Ben Franz-Knight

5:45pm  VI.  Open Session  
   A. Action Item: Proposed Resolution 17-13: Neighborhood Center Lease

Chair

5:50pm  VIII. Further Public Comment  

Chair

5:55pm  VIII. Concerns of Committee Members  

Chair

6:00pm  X.  Adjournment  

Chair