



PDA Council Meeting Agenda

Date: Thursday, March 30, 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 February 23, 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. Daystall Rules and Review Proposed Changes **David Dickinson**
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

5:20pm VII. Resolutions and Other Action Items (Old and New Business) Chair
A. **Consent Agenda**
Proposed Resolution **17-09**: Authorization for Contract Authority – Replace Upper and Lower Pine Roofs
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
