Date: Thursday, March 31, 2016  
Time: 4:00 p.m. – 6:00 p.m.  
Location: The Classroom  
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:  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes for February 25, 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. 2016 Daystall Rules Review: Proposed Changes & Recommendations  
   I. Action Item: Proposed Resolution 16-16: Adoption of Daystall Rules and Regulations  
B. Bakun Building/Hillclimb Update  
C. Review of Remaining Levy Dollars  
   II. Action Item: Proposed Resolution 16-21: Approval of Final Levy Projects  
D. Iconic Signage Briefing

5:35pm V. Resolutions and Other Action Items (Old and New Business)  
A. Consent Agenda  
   Proposed Resolution 16-17: Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrades Design – Miller Hull  
   Proposed Resolution 16-18: Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrades Geotechnical Services – Shannon & Wilson  

B. New Business  
   Proposed Resolution 16-19: Authorization for Contract
Authority – Fairley ClimaCool Plant Upgrades

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<tr>
<th>Time</th>
<th>Item</th>
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<tr>
<td>5:50pm</td>
<td>VI. Further Public Comment</td>
<td>Chair</td>
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<td>5:55pm</td>
<td>VII. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>VIII. Adjournment</td>
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