



PDA Council Meeting Agenda

Date: Thursday, March 31, 2016

Time: 4:00 p.m. – 6:00p.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: Chair
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 **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. 2016 Daystall Rules Review: Proposed Changes & Recommendations **David Dickinson**
I. **Action Item:** Proposed Resolution **16-16:** Adoption of Daystall Rules and Regulations
B. Bakun Building/Hillclimb Update **Ben Franz-Knight & John Turnbull**
C. Review of Remaining Levy Dollars **Ben Franz-Knight**
II. **Action Item:** Proposed Resolution **16-21:** Approval of Final Levy Projects
D. Iconic Signage Briefing **Ben Franz-Knight**

5:35pm V. Resolutions and Other Action Items (Old and New Business)
A. **Consent Agenda Chair**
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
Proposed Resolution: **16-20:** Lease Proposals – March 2016
B. **New Business**
Proposed Resolution **16-19:** Authorization for Contract **Brady Morrison**

Authority – Fairley ClimaCool Plant Upgrades

5:50pm VI. Further Public Comment Chair

5:55pm VII. Concerns of Committee Members Chair

6:00pm VIII. Adjournment Chair
