



PDA Council Meeting Agenda

Date: Thursday, May 25th, 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 April 27th, 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. Inside Pike Place Market: Building a model public market into the 21st Century **Emily Crawford**
B. Temporary Connection to Steinbrueck/Native Park **Ben Franz-Knight**
i. Proposed Resolution **17-25**: Temporary Gate Connection to Steinbrueck/Native Park

4:50pm VII. Resolutions and Other Action Items (Old and New Business) Chair
A. **Consent Agenda**
Proposed Resolution **17-15**: Sibbett Studio
Proposed Resolution **17-22**: Authorization for Contract Authority – Repaint/Restore the Stewart House SRO Building Exterior
Proposed Resolution **17-23**: Lease Proposals – May 2017
New Business

5:00pm VIII. Closed Session Chair
I. Property Management Report – RCW 42.30.110 [c] **Ben Franz-Knight**
II. Review of Lease Proposals
New License – Chief Seattle Club

5:45pm VIII. Open Session Chair
A. Proposed Resolution **17-24**: Chief Seattle Club License Agreement **Ben Franz-Knight**

5:50pm	X.	Further Public Comment	Chair
5:55pm	XI.	Concerns of Committee Members	Chair
6:00pm	XI.	Adjournment	Chair
