



PDA Council Meeting Agenda

Date: Thursday, June 29th, 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 May 25th, 2017

4:05pm II. Public Comment Including the Market Community

4:15pm III. Programs and Information Items
A. Council Chair Report **Chair**
i. **Action Item:** Proposed Resolution **17-34:** Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember
B. Executive Director's Report **Ben Franz-Knight**
C. Committee Chair Report
D. Other Reports

4:25pm IV. Key Issues Presentation and Discussion Items

4:50pm V. Resolutions and Other Action Items (Old and New Business) Chair
A. **Consent Agenda**
i. Proposed Resolution **17-26:** Authorization for Contract Authority – Emergency Responder System – Fairley Building & LaSalle Hotel
ii. Proposed Resolution **17-27:** Pike Place MarketFront (PCN1) Sellen Construction Contract Amendment Project Close-Out
iii. Proposed Resolution **17-29:** Approval of 2016 PDA Audited Financial Statements
iv. Proposed Resolution **17-30:** Authorization for Contract Authority – MarketFront Elevator Security Upgrade
v. Proposed Resolution **17-32:** Authorization for Contract Authority – Installation of Anti-Graffiti Film on MarketFront Windows
vi. Proposed Resolution **17-33:** Lease Proposals – June 2017
A. **New Business** **Ben Franz-Knight**
i. Proposed Resolution **17-28:** MOA with SDOT for Removal of the Pike Street Hillclimb Skybridge

5:50pm	VI.	Further Public Comment	Chair
5:55pm	VII.	Concerns of Committee Members	Chair
6:00pm	VIII.	Adjournment	Chair
