PDA Council
Meeting Agenda

Date: Thursday, August 25, 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 July 28, 2016

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

4:15pm III. Programs and Information Items
            A. Council Chair Report
            I. Action Item: Proposed Resolution 16-51: Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember
            B. Executive Director’s Report
            C. Committee Chair Report
            D. Other Reports

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

4:50pm V. Resolutions and Other Action Items (Old and New Business)
            A. Consent Agenda
               Proposed Resolution 16-52: Amendment to Numbering for Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees
            B. New Business
               Proposed Resolution 16-48: Western Avenue Senior Housing (WASH) Residential Laundry Services Contract – Ken Hainsworth Company
               Proposed Resolution 16-50: Employee Medical and Dental Coverage 2016-2017

5:05pm VI. Public Comment

Chair

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5:15pm  VII. Closed Session
      I. Property Management Report - RCW 42.30.110 [c]
      II. Review of Lease Proposals
          New Lease – Carrot Flower Company, 1518 Western Ave
          Lease Renewal – Christopher’s Lamp, 1501 Pike Place #330
          Lease Renewal – Starbuck’s Coffee Co, Inc, 1912 Pike Place
      III. Review of Delinquency Report
          a. Vacancy Report
          b. Current Lease Negotiations

Chair
Jennifer Maietta

5:45pm  VIII. Open Session

Chair
Jennifer Maietta

5:50pm  IX. Concerns of Committee Members

Chair

6:00pm  X. Adjournment

Chair