COUNCIL MEETING MINUTES – June 30, 2011

Council Members: James Savitt-Chair, Ann Magnano, Gloria Skouge, Patrick Kerr, Bruce Burger, Jackson Schmidt, David Ghoddousi, Matt Hanna, Bruce Lorig, Gerry Kumata, John Finke

Staff Present: Ben Franz-Knight, Ryan Yale, Teri Wheeler, Sabina Proto, Ryan Hostetler, Scott Davies, Tamra Nisly, Sue Gilbert Mooers, Ryan Hostetler, Jay Schalow

Others Present: Marshall Foster, Steve Pearce, Hanna McIntosh, Buddy Foley, Liza Couchman, Jill Andrews, Ken Johnson, Ellen Greene, Paul Dunn, Sara Anderson

The meeting was called to order at 4:00 p.m. by James Savitt - Chair.

I. Administration
   A. Adoption of Agenda
      The amended agenda was approved by acclamation
   
   B. Review and Approval of Minutes of May 26th, 2011
      The minutes were approved by acclamation

II. Public Comment Including the Market Community

III. Reports and Information Items
   A. Council Chair Report
      Jim reported on waterfront. Theresa Alexander resigned. Jim thanked her for her service. Ben’s evaluation to be done in the Exec meeting in July

   B. Executive Director’s Report
      1. Update on Phase II Renovations
         Ben reported on Phase II and noted the hard work that has been done by PDA Staff. Noted key tenants and updated Phase III. Satellite markets

      2. Other items

   C. Committee Chair Report
      None

   D. Other Reports
      None

IV. Commercial Leasing Presentation and Discussion:
   A. Presentation: Commercial Leasing – Ben Franz-Knight & Jennifer Maietta
      Ben reported on the continued efforts of Commercial Leasing and stated it is a unique time in the

Gerry Kumata arrived at 4:28pm
A question and answer period followed.

Create a waterfront for all
Put the shoreline and innovative, sustainable design at the forefront
Reconnect the city to its waterfront
Embrace and celebrate Seattle’s past, present and future.
Improve access
Create a bold vision
Develop consistent leadership

V. Resolutions and Other Action Items (Old and New Business)

A. Consent Agenda


Action Item: Proposed Resolution 11-50: Approval of 2010 Audited Financial Statements


Jackson moved, Kerr seconded
Approve: 11
Against: 0
Abstain: 0

The Consent Agenda passed by acclamation

B. New Business

Action Item: Proposed Amended Resolution 11-49: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Savor Seattle Food Tours

Finke moved, Ann seconded
Approve: 11
Against: 0
Abstain: 0

The Amended Resolution passed unanimously


Finke moved, Ann seconded
Approve: 11
Against: 0
Abstain: 0

Resolution 11-58 passed unanimously


Matt Hanna moved, David Ghoddousi seconded
Approve: 11
Against: 0
Abstain: 0

Resolutions 11:59 passed by acclamation
VI. Further Public Comment

The meeting went into closed session at 5:48pm

Open session resumed at 6:11pm

VIII. Concerns of Council Members

None

IX. Adjournment

The meeting was adjourned at 6:09 p.m. by James Savitt, Chair

Meeting minutes submitted by:
Ryan Yale, Executive Assistant