



Special PDA Council Meeting Agenda

Date: Tuesday, April 18, 2017

Time: 3:00p.m. – 4:00p.m.

Location: The Classroom (Economy Building)

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Colleen Bowman, Ann Magnano, Betty Halfon, Patrice Barrentine, Patrick Kerr and Ray Ishii

3:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
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3:05pm	II. Announcements and/or Community Comments	
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3:10pm	III. Key Issues Presentation and Discussion Items	
	A. Neighborhood Center Operations/Development Agreement	Market Foundation
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3:25pm	IV. Closed Session	
	A. Current Lease Negotiations (<i>Closed Session Per RCW 42.30.110 [c]</i>)	Chair
	I. New Lease – Neighborhood Center, 1901 Western Avenue, Ste. 100	
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3:50pm	V. Open Session	
	A. Action Item: Proposed Resolution 17-13: Neighborhood Center Lease	Ben Franz-Knight
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3:55pm	VI. Public Comment and/or Concerns of Committee Members	
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4:00pm	VII. Adjournment	Chair
