



## **Executive Committee - Meeting Agenda**

**Date:** Wednesday, October 23<sup>rd</sup>, 2013

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Goodwin Library

**Committee Members:** Matt Hanna (Chair), Gloria Skouge, John Finke, Bruce Burger, Jackson Schmidt, David Ghoddousi

---

<b>4:30pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of the Agenda	
	B. Approval of the September 18 <sup>th</sup> , 2013 Minutes	
<hr/>		
<b>4:35pm</b>	<b>II. Announcements and Community Comments</b>	
<hr/>		
<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Matt Hanna</b>
<hr/>		
<b>4:50pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Asset Management	<b>Gloria Skouge</b>
	B. Finance	<b>John Finke</b>
	C. Market Programs	<b>Bruce Burger</b>
	D. Waterfront Redevelopment	<b>Jackson Schmidt</b>
<hr/>		
<b>5:05pm</b>	<b>V. Executive Director's Report</b>	<b>Ben Franz-Knight</b>
<hr/>		
<b>5:15pm</b>	<b>VI. Other Reports and Action Items</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>13-62:</b> Adoption of the PDA Council Committee Restructure Recommendation	<b>Ben Franz-Knight</b>
	B. Executive Director's Annual Review	<b>Chair</b>
<hr/>		
<b>5:30pm</b>	<b>VII. Items for the Consent Agenda</b>	<b>Chair</b>
<hr/>		
<b>5:35pm</b>	<b>VIII. Public Comment</b>	
<hr/>		
<b>5:40pm</b>	<b>IX. Concerns of Committee Members</b>	
<hr/>		
<b>5:45pm</b>	<b>X. Adjournment</b>	<b>Chair</b>
<hr/>		