PDA Council - Meeting Agenda  
Date: Thursday, November 21st, 2013  
Time: 4:00 p.m. – 6:00 p.m.  
Location: Elliott Bay Room  
Council Members: Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

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**4:00pm**  
**I. Administrative:**  
A. Approval of the Agenda  
B. Approval of the PDA Council Meeting Minutes for October 31st, 2013  

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

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**4:15pm**  
**III. Reports and Information Items**  
A. Council Chair Report  
B. Executive Director’s Report  
C. Committee Chair Report  
D. Other Reports  

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**4:25pm**  
**IV. Key Issues Presentation and Discussions**  
A. 2014 Budget Presentation  
   1. **Action Item:** Proposed Resolution 13-70: Adoption of 2014 PDA Operating and Capital Projects Budget  
B. Farm Program Research Summary Report  

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**4:50pm**  
**V. Resolutions and Other Action Items (Old and New Business)**  
A. Consent Agenda  
B. New Business  
   **Action Item:** Proposed Resolution 13-68: Authorization for Contract Authority – Capital Projects Management – Western Avenue Window Restoration Project  
   **Action Item:** Proposed Resolution 13-69: Pike Place Market Waterfront Entrance (PC1N) Art Procurement Process  
   **Action Item:** Proposed Resolution 13-71: Lease Proposals - November 2013  
   **Action Item:** Proposed Resolution 13-72: Approval of Acquisition of Unit 2 - Heritage House  
C. Other  

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**5:20pm**  
**VI. Further Public Comment**
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>5:30pm</td>
<td>VII. Closed Session</td>
<td>A. Development Agreement - PC-1 North (Closed Session Per (RCW 42.30.110(1)(b))</td>
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<td>5:55pm</td>
<td>VIII. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>IX. Adjournment</td>
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