



Executive Committee - Meeting Agenda

Date: Wednesday, December 11th, 2013

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library (Economy Building)

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

4:30pm	I. Administrative	Chair
	A. Approval of the Agenda	
	B. Approval of the November 13 th , 2013 Minutes	
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4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Council Chair Report	Matt Hanna
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4:45pm	IV. Committee Chair's Report	
	A. Finance & Asset Management	Gloria Skouge
	B. Market Programs	Bruce Burger
	C. Waterfront Redevelopment	Jackson Schmidt
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4:55pm	V. Executive Director's Report	Ben Franz-Knight
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5:00pm	VI. Other Reports and Action Items	Ben Franz-Knight
	A. Beacon Development Group Draft Agreement	
	I. Action Item: Proposed Resolution 13-76: Authorization for Contract Authority – Beacon Development Group – Low-Income Housing Finance Consultant - PPM-WE	
	B. 2014 PDA Council & Committee Schedule Review	
	II. Action Item: Proposed Resolution 13-75: 2014 PDA Annual Council & Council Committee Meeting Schedule	
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5:10pm	VII. Items for the Consent Agenda	Chair
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5:15pm	VIII. Public Comment	
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5:20pm	IX. Closed Session	Chair
	A. Executive Director Annual Review (Closed Session Per (RCW 42.30.110(1)(b))	
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5:40pm	X. Concerns of Committee Members	
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5:45pm	XI. Adjournment	Chair
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