PDA Council - Meeting Agenda

Date: Thursday, February 27th, 2014
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

4:00pm I. Administrative: Chair
A. Approval of the Agenda
B. Approval of the PDA Council Meeting Minutes January 30th, 2014

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

4:15pm III. Reports and Information Items
A. Council Chair Report
   Matt Hanna
B. Executive Director’s Report
   Ben Franz-Knight
C. Committee Chair Report
D. Other Reports

4:25pm IV. Key Issues Presentation and Discussions
A. Gondola Concept Presentation
   Kyle Griffith
B. Design Development Pike Place Market Waterfront Entrance
   Ben Franz-Knight
   Ben Franz-Knight
   Ben Franz-Knight

5:20pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda

B. New Business
   Action Item: Proposed Resolution 14-08: Authorization for Non-Exclusive Trademark Licensing Agreement with Kim Drew
   Action Item: Proposed Resolution 14-10: Authorization for Addition of Two New Express Market Locations Virginia Mason and Microsoft
   Action Item: Proposed Resolution 14-11: Authorization for Budget Allocation for a Full-Time Farm Development Coordinator Position
   Action Item: Proposed Resolution 14-12: Allocation of 2013 Year End Balance

C. Other

5:40pm VI. Further Public Comment

5:45pm VII. Closed Session
A. Prelease Agreement for PPM-WE Development - Old Stove Brewery
   (Closed Session Per (RCW 42.30.110 (1)(b))
   I. Action Item: Proposed Resolution 14-15: Pre-Lease Agreement - Old Stove Brewery
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<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
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<tr>
<td>5:55pm</td>
<td>VIII. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>IX. Adjournment</td>
<td>Chair</td>
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