PDA Council - Meeting Agenda

Date: Thursday, March 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:  
A. Approval of the Agenda  
B. Approval of the PDA Council Meeting Minutes February 27th, 2014

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

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

4:25pm  IV. Key Issues Presentation and Discussions  
A. 2014-2015 Daystall Rules & Regulations  
   I. Action Item: Proposed Resolution 14-17: Adoption of Daystall Rules and Regulations  
   II. Review of Pike Place Market Waterfront Entrance Cost Estimates & Seneca Pro Forma

5:00pm  V. Resolutions and Other Action Items (Old and New Business)  
A. Consent Agenda  
   Action Item: Proposed Resolution 14-19: Authorization for Contract Authority - Upgrade SKIDATA System at Garage  
B. New Business  
   Action Item: Proposed Resolution 14-18: Amendment of the Property Management Agreement between PPM PDA and PPM QALICB  
   Action Item: Proposed Amended Resolution 14-20: Pike Place Market Waterfront Entrance (PCIN) Miller Hull – Architectural Services, Construction Documentation  
   Action Item: Proposed Amended Resolution 14-21: Pike Place Market Waterfront Entrance (PCIN) – Shiels Obletz Johnsen, Inc. – Project Management Services  
C. Other

5:20pm  VI. Further Public Comment

5:25pm  VII. Closed Session  
A. Development Agreement - PC-1 North (Closed Session Per (RCW42.30.110 (1)(b)) (Closed Session Per (RCW 42.30.110(l)(b))
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:55pm</td>
<td>VIII. Concerns of Committee Members</td>
<td></td>
</tr>
<tr>
<td>6:00pm</td>
<td>IX. Adjournment</td>
<td>Chair</td>
</tr>
</tbody>
</table>