PDA Council Meeting Agenda

Date: Thursday, May 29th, 2014
Time: 4:00 p.m. – 6:00 p.m.
Location: Elliott Bay Room
Committee 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 Agenda
B. Approval of the PDA Council Meeting Minutes of April 24th, 2014

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

4:15pm  III. Programs 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 Discussion Items
A. Smithsonian American Food Project  Ben Franz-Knight
B. Market Foundation Capital Campaign - PPM-WE  Lillian Hochstein

5:10pm  V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda

Action Item: Proposed Resolution 14-33: Addendum to Approval of Goals for Preservation of Farmland in the Puget Sound Region and Strategic Partnership with City of Seattle and King County to Evaluate Opportunities for Action

Action Item: Proposed Resolution 14-34: Pike Place Market Waterfront Entrance (PC1N) Early Works and Building Permit Application and Fee


Action Item: Proposed Resolution 14-36: Management Fee payable to Market Foundation for their services during Arcade Lights event


Action Item: Proposed Resolution 14-38: Lease Proposals – May 2014
B. New Business

**Action Item:** Proposed Resolution **14-39:** Authorization for Budget Allocation for Temporary Summer Staffing - PDA Security

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)))* | Chair 

| 5:55pm  | VIII.  | Concerns of Committee Members |  
|--------|-------|---------------------------|---

| 6:00pm  | IX.  | Adjournment |  
|--------|------|-------------|---

Chair