PDA Council Meeting Agenda

Date: Thursday, June 26th, 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:  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes of May 29th, 2014

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

4:15pm  III. Programs and Information Items  
A. Council Chair Report  
   I. Action Item: Proposed Resolution 14-47: Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember  
   II. Executive Director’s Report  
   III. Committee Chair Report  
   IV. Other Reports

4:25pm  IV. Key Issues Presentation and Discussion Items  
A. Presentation of Final Report on Food and Farm Partnership with the City of Seattle, King County and the Pike Place Market PDA  
   Ben Franz-Knight & Kelly Lindsay

5:10pm  V. Resolutions and Other Action Items (Old and New Business)  
A. Consent Agenda  
   Action Item: Proposed Resolution 14-44: Authorization for Investment of Pike Place Market PDA monies in Local Governmental Investment Pool

B. New Business  
   Action Item: Proposed Resolution 14-43: Pike Place Market Waterfront Entrance (PC1N) – Low Income Housing Tax Credit  
   Ben Franz-Knight
Reservation Fee

**Action Item:** Proposed Resolution 14-45: Approval of 2013 PDA Audited Financial Statements

**Action Item:** Proposed Resolution 14-46: Lease Proposals - June 2014

**Action Item:** Proposed Resolution 14-48: Authorization for Budget Allocation Additional Security Staffing

C. Other

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<th>VI. Further Public Comment</th>
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<th>6:00pm</th>
<th>VIII. Adjournment</th>
<th>Chair</th>
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