



# PDA Council Meeting Agenda

**Date:** Thursday, July 24<sup>th</sup>, 2014

**Time:** 4:00 p.m. – 6:00p.m.

**Location:** Atrium Loft

**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

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes of June 26<sup>th</sup>, 2014

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

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**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

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**4:25pm IV. Key Issues Presentation and Discussion Items**  
A. 2014 Strategic Issue - First Avenue Streetcar **Ben Franz-Knight**  
B. Pike Place Market Waterfront Entrance Project Update - Plaza Canopy Design **Miller Hull**

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**5:30pm V. Resolutions and Other Action Items (Old and New Business)**  
A. Consent Agenda  
**Action Item:** Proposed Resolution **14-41:** Authorization for Contract Authority - Addition of Security IP Cameras in Garage and Surrounding Areas  
**Action Item:** Proposed Resolution **14-50:** Authorization for Contract Authority - Modernize Fairley Building Freight Elevator  
**Action Item:** Proposed Resolution **14-51:** Lease Proposals - July 2014  
  
B. New Business  
**Action Item:** Proposed Resolution **14-49:** Authorization for Contract Authority - Replacement of Windows in the 1st & Pine Building and Market House **Ben Franz-Knight**  
  
C. Other

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**5:45pm VI. Further Public Comment**

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**5:55pm VII. Concerns of Committee Members**

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**6:00pm VIII. Adjournment**

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**Chair**