



PDA Council - Meeting Agenda

Date: Thursday, July 25th, 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Council Members: Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Ann Magnano, Gloria Skouge, David Ghoddousi, Patrick Kerr, Bruce Burger, Jackson Schmidt, Matt Hanna, Patrice Barrentine and Betty Halfon

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| 4:00pm | I. Administrative:
A. Approval of the Agenda
B. Approval of the PDA Council Meeting Minutes for June 27 th , 2013 | Chair |
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| 4:05pm | II. Public Comment Including the Market Community | |
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| 4:15pm | III. Reports and Information Items
A. Council Chair Report
B. Executive Director's Report
C. Committee Chair Report
D. Other Reports | Matt Hanna
Ben Franz-Knight |
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| 4:25pm | IV. Key Issues Presentation and Discussions
A. Presentation of Schematic Design
i. Action Item: Proposed Resolution 13-49: Pike Place Market Waterfront Entrance (PCIN) Schematic Design and Development Planning – Housing, Commercial and Parking | Miller Hull
Ben Franz-Knight |
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| 5:05pm | V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
Proposed Resolution 13-46: Authorization for Contract Authority – Restore Sanitary Market Building Exterior
Proposed Resolution 13-47: Lease Proposals - July 2013

B. New Business
Action item: Proposed Amended Resolution 12-98: Annual PDA Council and Council Committee Meeting Schedule
Action item: Proposed Amended Resolution 13-45: Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember
Action Item: Proposed Resolution 13-44: Authorization for Contract Authority – Repair Pike Place Window and Siding – Fairley Building
Action Item: Proposed Resolution 13-48: Authorization for Contract Authority – Atrium Kitchen at the Pike Place Market – Economy Building
Action Item: Proposed Resolution 13-50: Authorization for Contract Authority - PPMWE Geotechnical Services

C. Other | Ben Franz-Knight |
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| 5:25pm | VI. Further Public Comment | |
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| 5:30pm | VII. Closed Session
A. Madore Building Discussion – 1501 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b)))
B. Heritage House – 1533 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b))) | Chair |
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5:55pm **VIII. Concerns of Committee Members**

6:00pm **IX. Adjournment**

Chair
