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

4:00pm  I. Administrative: Chair
A. Approval of the Agenda
B. Approval of the PDA Council Meeting Minutes for June 27th, 2013

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

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

4:25pm IV. Key Issues Presentation and Discussions Ben Franz-Knight
A. Presentation of Schematic Design

5:05pm V. Resolutions and Other Action Items (Old and New Business) Ben Franz-Knight
A. Consent Agenda
   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

C. Other

5:25pm VI. Further Public Comment

5:30pm VII. Closed Session Chair
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))
5:55pm  VIII. Concerns of Committee Members

6:00pm  IX. Adjournment  Chair