**PDA Council Meeting Agenda**

**Date:** Thursday, August 28th, 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

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| 4:00pm | I. Administrative:          | Chair          | A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes for June 26th, 2014 and July 24th, 2014 |
| 4:05pm | II. Public Comment Including the Market Community |
| 4:15pm | III. Programs and Information Items | Matt Hanna, Ben Franz-Knight, Our Chair | A. Council Chair Report  
B. Executive Director’s Report  
C. Committee Chair Report  
D. Other Reports |
| 4:25pm | IV. Key Issues Presentation and Discussion Items | Ben Franz-Knight, Lillian Hochstein, Justine Kim | A. Pike Place Market Waterfront Entrance Project Update  
I. Final Canopy Design  
II. Down Under Stair Configuration  
B. PPM-WE Donor Art  
C. PPM-WE Flow of Funds Update |
| 5:30pm | V. Resolutions and Other Action Items (Old and New Business) | Chair | A. Consent Agenda  
**Action Item:** Proposed Resolution 14-52: Authorization for Contract Authority – Install Condenser Pump on HVAC Hydronic System  
**Action Item:** Proposed Resolution 14-53: Pike Place Market Waterfront Entrance (PC1N) Construction Documents – Plaza Canopy, Central Stair Design  
**Action Item:** Proposed Resolution 14-54: Pike Place Market Waterfront Entrance (PC1N) Sellen Pre-Construction Add Services  
**Action Item:** Proposed Resolution 14-57: Medical and Dental Coverage 2014-2015 |

B. New Business


C. Other

5:45pm  VI. Further Public Comment

5:55pm  VII. Concerns of Committee Members

6:00pm  VIII. Adjournment