PDA Council
Meeting Agenda

Date: Wednesday, September 24th, 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: Chair
   A. Approval of Agenda
   B. Approval of the PDA Council Meeting Minutes for August 28th, 2014

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

4:15pm III. Programs and Information Items
   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
   A. Pike Place Market 2014 Strategic Issues
      I. Sustainability
      Ben Franz-Knight & Tamra Nisly

5:10pm V. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda

   B. New Business
      Andre Zita

   C. Other

5:20pm VI. Closed Session
   I. Property Management Report - RCW 42.30.110 [c]
   II. Review of Lease Proposals
      Lease Renewal - Little Shanghai - 1906 Pike Place #3
      Lease Renewal - Market Spice - 85A Pike Street
      Lease Renewal - Maximilien’s - 81A Pike Street
      Lease Renewal - Pike Place Naturopathic - 1532B Pike Place
   III. Leasing Negotiations - 1919 Post Alley - RCW 42.30.110 [c]

   Jennifer Maietta
IV. Review of Delinquency Report  
   a. Vacancy Report  
   b. Current Lease Negotiations  

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<th>Time</th>
<th>Session</th>
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<tr>
<td>5:35pm</td>
<td>VII. Open Session</td>
<td>A. Action Item: Proposed Resolution 14-59: Lease Proposals - September 2014</td>
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<td>5:45pm</td>
<td>VIII. Further Public Comment</td>
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<td>5:55pm</td>
<td>IX. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>X. Adjournment</td>
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Chair