Date: Thursday, October 30th, 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 September 24th, 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. Market Neighborhood Boundaries & Outreach

5:20pm V. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda
      Proposed Resolution 14-65: Lease Proposals - October 2014
      Proposed Resolution 14-66: Rent Account Adjustment – Pike Place Outfitters
   
   B. New Business
      Action Item: Proposed Resolution 14-61: Pike Place Market Waterfront Entrance Donor Art Design Approval
      Action Item: Proposed Resolution 14-62: Approval of First Amendment to Cooperative Agreement with WSDOT
**Action Item:** Proposed Resolution 14-67: Approval of Second Supplement to Services Agreement between the Pike Place Market PDA and the Pike Place Market Foundation

**Action Item:** Proposed Resolution 14-68: Approval of Pike Place Market PDA Environmental Policy

C. Other

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<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>5:45pm</td>
<td>VI. Further Public Comment</td>
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<td>5:55pm</td>
<td>VII. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>VIII. Adjournment</td>
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