Date: Thursday, January 29th, 2015
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 December 18th, 2014

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

4:10pm III. Programs and Information Items
A. Council Chair Report
B. Executive Director’s Report
C. Committee Chair Report
D. Other Reports

4:20pm IV. Action Item
A. Ad-Hoc Appeals Committee Recommendation to the PDA Council regarding Appeal by Frank Coble

4:30pm V. Key Issues Presentation and Discussion Items
A. Programs & Events Presentation
B. Strategic Issues for 2015
   I. Action Item: Proposed Resolution: 14-80: Adoption of the Strategic Planning Issues for 2015

4:55pm VI. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
B. New Business
   Action Item: Proposed Amended Resolution 14-78: Approval of Annual 2015 PDA Council and Committee Meeting Schedule

Chair
Ben Franz-Knight & Betty Halfon
Ben Franz-Knight & Holly Southern
Ben Franz-Knight
Chair
Ben Franz-Knight
John Turnbull
C. Other

5:10pm VII. Further Public Comment

5:15pm VIII. Closed Session
I. Development Agreement - PC-1 North - RCW42.30.110 (1)(b) Chair Jennifer Maietta
II. Property Management Report - RCW 42.30.110 [c]
III. Review of Lease Proposals
   Lease Renewal - The Confectional - 1530 Pike Place
   New Lease - Honest Biscuits - 1506 Pike Place #15
   New Lease - Sunny Honey Company - 89 Pike Street
III. Review of Delinquency Report
   a. Vacancy Report
   b. Current Lease Negotiations

5:50pm IX. Open Session
A. **Action Item:** Proposed Resolution **15-03:** Lease Proposals - January 2015 Jennifer Maietta

5:55pm X. Concerns of Committee Members

6:00pm XI. Adjournment Chair