Date: Thursday, February 26th, 2015
Time: 4:00 p.m. – 6:00 p.m.
Location: The Classroom

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:
   A. Approval of Agenda
   B. Approval of the PDA Council Meeting Minutes for January 29th, 2015

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. Presentation and Review of MarketFront Financing Plan and PDA Debt
   B. Action Item: Proposed Resolution 15-15: Approval of Development Agreement Exhibits: Exhibit E - Form of Quit Claim Deed, Exhibit F - Form of Covenant and Exhibit G - Form of Easement

5:05pm VI. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda
      Proposed Resolution 15-08: Authorization for Renewal of Non-Exclusive Trademark Licensing Agreement with Pike Place Chowder
   B. New Business
      Action Item: Proposed Resolution 15-05: Authorization for

Chair
Ben Franz-Knight
Betty Halfon
Ben Franz-Knight, Gerry Johnson, Fred Eoff & Stacey Lewis
Ben Franz-Knight & Gerry Johnson
Chair
Bob Beckstrom
**Contract Authority – Sand and Refinish Floors DownUnder**

**Action Item:** Proposed Resolution **15-06:** Approval of Acceptance of Seattle Farmers Market Operations and Collaboration Agreement  
*Kelly Lindsay*

**Action Item:** Proposed Resolution **15-11:** Allocation of Year End 2014 Balance  
*Ben Franz-Knight*

**Action Item:** Proposed Resolution **15-12:** Amendment of the Property Management Agreement between PPM PDA and PPM QALICB  
*Sabina Proto*

**Action Item:** Proposed Resolution **15-14:** Authorization for Payment for Central Plant connections to Heritage House Kitchen Equipment  
*John Turnbull*

C. Other

5:25pm VII. Further Public Comment

5:30pm VIII. Closed Session

I. Property Management Report - *RCW 42.30.110 [c]*  
*Jennifer Maietta*

II. Review of Lease Proposals  
- New Lease - Our Fabric Stash - 93 Pike St #103  
- Lease Renewal - Conscious Wear - 1501 Pike Place #402  
- Lease Renewal - House of Silver & Gold - 1501 Pike Place #407

III. Review of Delinquency Report  
- a. Vacancy Report  
- b. Current Lease Negotiations

5:50pm IX. Open Session

A. **Action Item:** Proposed Resolution **15-13:** Lease Proposals - February 2015  
*Jennifer Maietta*

5:55pm X. Concerns of Committee Members

6:00pm XI. Adjournment  
*Chair*