PDA Council
Meeting Agenda

Date: Thursday, March 26th, 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 February 9th, 2015 and February 26th, 2015

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

4:10pm III. Programs and Information Items Matt Hanna
   A. Council Chair Report
   B. Executive Director’s Report Ben Franz-Knight
      I. Committee Chair Report
   C. Other Reports

4:20pm IV. Key Issues Presentation and Discussion Items Ben Franz-Knight, Gerry Johnson, Stacey Crawshaw-Lewis, Fred Eoff
   A. Presentation of MarketFront Financing Plan and PDA Debt
      I. Action Item: Proposed Resolution 15-07: Issuance of Special Obligation and Refunding Bonds
   B. MarketFront Design Update Miller Hull
      I. Plaza Canopy
      II. Housing Color Palette & Materials

5:10pm V. Resolutions and Other Action Items (Old and New Business) Chair
   A. Consent Agenda
      Proposed Amended Resolution 14:79: Approval of Acceptance of USDA Grant Funding and Contract Approval for Lease of Farm Program Vehicle
      Proposed Resolution 15-16: Approval in Upgrading PPM PDA’s Access Control System
      Proposed Resolution 15-17: Authorization for Contract Authority - Replace Roof and Gutter Section over Pike Place Fish
B. New Business

**Action Item:** Proposed Resolution 15-18: MarketFront Public Art - Approval of Artist Design “Reflection” by GrayPants

**Action Item:** Proposed Resolution 15-22: Adoption of Daystall Rules and Regulations

**Action Item:** Proposed Resolution 15-23: Approval for Rental of Emergency Overflow Shelter for Daystall Vendors

**Action Item:** Proposed Amended 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

C. Other

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<td>5:45pm</td>
<td>VI. Further Public Comment</td>
<td>Lillian Hochstein</td>
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<td>5:55pm</td>
<td>VII. Concerns of Committee Members</td>
<td>David Dickinson</td>
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<td>6:00pm</td>
<td>VIII. Adjournment</td>
<td>Kelly Lindsay</td>
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<td>Ben Franz-Knight</td>
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