PDA Council - Meeting Agenda

Time: 4:00 p.m. – 6:00 p.m.
Location: Elliott Bay Room
Council 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 the Agenda
   B. Approval of the PDA Council Meeting Minutes for July 25th, 2013

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

4:15pm III. Reports and Information Items: Chair
   A. Council Chair Report
   B. Executive Director’s Report
   C. Committee Chair Report
   D. Other Reports

Ben Franz-Knight

4:25pm IV. Key Issues Presentation and Discussions: Office of Emergency Mgmt.
   A. Emergency Response and Preparedness Planning
   B. Review of Pike Place Market Waterfront Entrance Flow of Funds

Ben Franz-Knight

5:05pm V. Resolutions and Other Action Items (Old and New Business): Ben Franz-Knight
   A. Consent Agenda
      - Proposed Resolution 12-84: Authorization for Non-Exclusive Trademark Licensing Agreement with Paisley and Parsley Designs
      - Proposed Amended Resolution 13-54: Lease Proposals - August 2013

   B. New Business
      - Action Item: Proposed Resolution 13-57: Medical and Dental Coverage 2013-2014
      - Action Item: Proposed Resolution 13-58: Western Avenue Low-Income Housing LLC

   C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment: Chair