



PDA Council Meeting Agenda

Date: Thursday, May 28, 2015

Time: 4:00 p.m. – 6:00p.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 April 30, 2015

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

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

4:20pm IV. Key Issues Presentation and Discussion Items
 A. Presentation on Seattle Aquarium Waterfront Plans **Chris Rogers**
 B. MarketFront Financing Update
 I. **Action Item:** Proposed Resolution **15-36:** MarketFront Project (PC1N) Sellen MACC **Justine Kim**
 II. **Action Item:** Proposed Resolution **15-42:** Builders Risk Insurance for the MarketFront Project **Ben Franz-Knight**
 C. Western Ave. Enhancement Presentation **Tamra Nisly**
 III. **Action Item:** Proposed Resolution **15-34:** Pine Street Stair Enhancement

5:35pm V. Resolutions and Other Action Items (Old and New Business)
 A. Consent Agenda **Chair**
 Proposed Resolution **15-32:** Authorization for Contract Authority – Metal Stair Repair and Repaint - Skybridge
 Proposed Resolution **15-37:** Authorization for Contract Authority – Sand and Refinish Floors Downunder
 Proposed Resolution **15-39:** Authorization for Contract Authority – Install Garbage Room Exhaust
 Proposed Resolution **15-40:** Lease Proposals - May 2015

B. New Business

C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair