Date: Thursday, May 28, 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:  
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  
B. Executive Director’s Report  
   I. Committee Chair Report  
C. Other Reports

4:20pm IV. Key Issues Presentation and Discussion Items  
A. Presentation on Seattle Aquarium Waterfront Plans  
B. MarketFront Financing Update  
   I. Action Item: Proposed Resolution 15-36: MarketFront Project (PC1N) Sellen MACC  
   II. Action Item: Proposed Resolution 15-42: Builders Risk Insurance for the MarketFront Project  
C. Western Ave. Enhancement Presentation  
   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  
B. New Business
C. Other

<table>
<thead>
<tr>
<th>Time</th>
<th>Section</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:45pm</td>
<td>VI. Further Public Comment</td>
</tr>
<tr>
<td>5:55pm</td>
<td>VII. Concerns of Committee Members</td>
</tr>
<tr>
<td>6:00pm</td>
<td>VIII. Adjournment</td>
</tr>
</tbody>
</table>