



PDA Council Meeting Agenda

Date: Thursday, August 27, 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 July 30th, 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

4:25pm IV. Key Issues Presentation and Discussion Items
A. WISERG Harvester Update **Tamra Nisly & Chris Paris**
I. **Action Item:** Proposed Resolution **15-56:** Agreement between Seattle Public Utilities and the Pike Place Market PDA for On-site Foodwaste Processing Demonstration Project
B. Commercial Tenant Leasing Guideline Review - 2015 Strategic Issue **John Turnbull & Jennifer Maietta**

5:35pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda **Chair**
Proposed Resolution **15-53:** Authorization for Contract Authority - DEI Creative, Inc. for PDA Website Move to New Platform
Proposed Resolution **15-54:** Unwinding of the NMTC Financing for Leland Fairley and PPM Hillclimb
Proposed Resolution **15-55:** Employee Medical and Dental Coverage 2015-2016
Proposed Resolution **15-57:** Lease Proposals - August 2015
Proposed Resolution **15-58:** Authorization for Contract Authority – Repair and Preserve Existing Roof - Heritage House

B. New Business

C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair