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:
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
B. Executive Director’s Report
   I. Committee Chair Report
C. Other Reports

4:25pm IV. Key Issues Presentation and Discussion Items
A. WISErg Harvester Update
   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

5:35pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   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
### B. New Business

C. Other

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