



# PDA Council Meeting Agenda

**Date:** Thursday, September 24<sup>th</sup>, 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

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes for August 27<sup>th</sup>, 2015

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

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**4:10pm III. Programs and Information Items**

A. Council Chair Report **Matt Hanna**  
I. **Action Item:** Proposed Resolution **15-60:** Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember

B. Executive Director's Report **Ben Franz-Knight**  
I. Committee Chair Report  
C. Other Reports

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**4:25pm IV. Key Issues Presentation and Discussion Items**  
A. MarketFront Project Update **Ben Franz-Knight**

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**5:35pm V. Resolutions and Other Action Items (Old and New Business)**

A. Consent Agenda **Chair**  
Proposed Resolution **15-61:** MarketFront Project (PC1N) Building Envelope Inspection Services – Wetherholt  
Proposed Resolution **15-62:** Authorization for Contract Authority – Rehabilitation of Heritage Building Cladding – Experienced Construction  
Proposed Resolution **15-63:** Lease Proposals – September 2015

B. New Business **Tamra Nisly**  
**Action Item:** Proposed Resolution **15-65:** Approval of WISerg Harvestor Trial location

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C. Other

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5:45pm VI. Further Public Comment

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5:55pm VII. Concerns of Committee Members

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6:00pm VIII. Adjournment

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Chair