



Executive Committee Meeting Agenda

Date: Thursday, September 20, 2018

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library (Economy Building)

Committee Members: Rico Quirindongo (Chair), Betty Halfon (Vice Chair), Matt Hanna, Ray Ishii, Colleen Bowman, and David Ghoddousi

4:30pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of the August 22 nd , 2018 Executive Committee Meeting Minutes	
4:35pm	II. Announcements and/or Community Comments	Chair
4:40pm	III. Council Chair Report	Chair
4:50pm	IV. Committee Chair's Report	
	A. Market Connections	Colleen Bowman
	B. Market Programs	Betty Halfon
	C. Finance & Asset Management	Devin McComb
5:00pm	V. Executive Director's Report	Mary Bacarella
5:10pm	VI. Discussion Topics	Chair
	A. Redeeming 2015 PDA Bond, Series B	Sabina Proto
	B. PDA Council Retreat Agenda Topics	Chair, Mary Bacarella, Ted Siev
5:35pm	VII. Public Comment	Chair
5:40pm	VIII. Concerns of Committee Members	Chair
5:45pm	IX. Adjournment	Chair