



PDA Council Meeting Agenda

Date: Thursday, February 22nd, 2018

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Betty Halfon, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, and Mark Brady

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the PDA Council Meeting Minutes for January 25 th , 2018	
4:05pm	II. Public Comment Including the Market Community	
4:15pm	III. Programs and Information Items	
	A. Council Chair Report	Chair
	B. Director Report	Mary Bacarella
	C. Committee Chair Report	
	D. Other Reports	
	i. Market Foundation Board Meeting Report	Colleen Bowman
5:00pm	IV. Key Issues Presentation and Discussion Items	
	A. Market Connections Committee Scope of Work and Construction Timeline	Rico Quirindongo
5:15pm	V. Resolutions and Other Action Items (Old and New Business)	
	A. Consent Agenda	Chair
	i. Proposed Resolution 18-05 : Authorization for Contract Authority – Paint Economy Building Exterior	
	ii. Proposed Resolution 18-06 : Authorization for Contract Authority – Paint & Repairs to North Arcade and Desimone Bridge Interiors	
	iii. Proposed Resolution 18-08 : Lease Summary – February 2018	
	B. New Business	
	i. Proposed Resolution 18-07 : Allocation of Year End 2017 Balance	Mary Bacarella
5:45pm	VI. Further Public Comment	Chair
5:50pm	VII. Concerns of Committee Members	Chair
6:00pm	VIII. Adjournment	Chair